



February 14, 2022

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on February 14, 2022 has, in addition to quarterly financial results, inter alia approved the following:-

1. In principal approval to explore options to close, merger or to sale the Clix Housing Finance Limited
2. To Appoint M/s Brahmayya & Co. Chartered Accountants for Next Financial year onwards as per RBI Directions and Companies Act.

Thanking you,

Yours faithfully,

For Clix Capital Services Private Limited

Whole Time Director