



August 1, 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Ref:- Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Change in Directors

Dear Sir/ Madam,

This is to inform you that vide circular resolution passed by the Board of Directors of the Company on 30th July, 2023, Mr. Aditya Gupta has been appointed as an Additional Director of the Company to hold office up to ensuing Annual General Meeting.

Further, Mr. Steve Martinez has conveyed to the Board his inability to continue as the Director of the Company w.e.f. 31st July, 2023, which fact has been taken on record by the Board of Directors of the Company.

The above intimations are being given under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we request you to take the same on record.

Thanking you

For Clix Capital Services Private Limited

CEO & WTD