



Date: 27th February, 2025

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G. Block,

Bandra-Kurla Complex, Mumbai 400 051

BSE Limited 25th Floor, P. J. Towers,

Dalal Street, Mumbai 400 001

Sub.: Change in designation of Director

Dear Sir / Madam,

This is to inform you that Mr. Himanshu Kashyap, holding position of Additional Director of the Company w.e.f. 31st January, 2025 has been appointed as the Director by the members of the Company in its Extra-ordinary General Meeting held on 27th February, 2025.

The above intimation is being given under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take note of the same.

Thanking you

Yours faithfully,

For **Clix Capital Services Private Limited**

Company Secretary

Membership No. A17923