



February 7, 2025

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

Sub: Change in Directors

Ref: Disclosure under Reg. 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mr. Himanshu Kashyap has been appointed as an Additional Director of the Company w.e.f. 31st January, 2025 to hold office up to ensuing General Meeting.

Further, Mr. Kaushik Ramakrishnan, Director of the Company, had conveyed his inability to continue on the Board 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

Yours Sincerely
For **Clix Capital Services Private Limited**

Company Secretary