



**Date:** 28<sup>th</sup> June, 2025

**The Manager**

**Listing Department**

**National Stock Exchange of India Limited**

**Exchange Plaza, 5<sup>th</sup> 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 Directors**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company had vide a circular resolution passed today i.e. 28<sup>th</sup> June, 2025 approved appointment of Mr. Ankit Kumar Dugar as an Additional Director of the Company effective from 18<sup>th</sup> July, 2025 to hold office up to ensuing General Meeting.

Further, Mr. Himanshu Kashyap, Director of the Company, had conveyed his inability to continue on the Board of the Company w.e.f. 18<sup>th</sup> July, 2025.

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 faithfully,

For **Clix Capital Services Private Limited**

**Company Secretary**

**Membership No. A17923**