



Date: 12th August, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub.: Change in Statutory Auditors

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company had in its meeting held today i.e., 12th August, 2025, noted and accepted the resignation of M/s Brahmayya & Co., Statutory Auditors of the Company upon completion of their tenure in accordance with RBI SBR Master Directions, 2023.

Further, pursuant to Section 139 and other applicable provisions of the Companies Act, 2013 and provisions of RBI SBR Master Directions, 2023, the Board of Directors had in its meeting held on 12th August, 2025, based on recommendation of the Audit committee and subject to approval of shareholders at the ensuing General meeting, approved the appointment of M/s. S N Dhawan & Co. LLP as the Statutory Auditors of the Company for a period of 3 continuous years from the conclusion of ensuing AGM upto the conclusion of Annual General Meeting for FY 2027-28.

You are requested to note the above intimation as a compliance under Regulation 51 of SEBI LODR Regulations and RBI SBR Master Directions, 2023.

Thanking you

Yours faithfully,
For **Clix Capital Services Private Limited**

Vinu R Kalra
Company Secretary