



**Date:** 26<sup>th</sup> September, 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

**Ref:** NEAPS App No. 2025/Aug/761/761 dated 12-Aug-2025 for change in Statutory Auditors under Regulation 51 of SEBI LODR Regulations

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 shareholders of the Company had in the Annual General Meeting held today i.e., 26<sup>th</sup> September, 2025, approved appointment of M/s. S N Dhawan & Co. LLP (Firm Regn. No. 000050N/N500045) based on recommendation of the Board of Directors in accordance with the provisions of Section 139 & other applicable provisions of the Companies Act, 2013 and RBI SBR Master Directions, 2023, as the Statutory Auditors of the Company for a period of 3 continuous years 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**