



**Date:** 1<sup>st</sup> February, 2026

**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 Director

Dear Sir / Madam,

It is hereby informed that Mr. Parth Girish Padmawar has been appointed as an Additional Director of the Company w.e.f. 1<sup>st</sup> February, 2026 to hold office up to ensuing General Meeting.

The above intimation is 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**