



Date: 27th October, 2026

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th 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,

It is hereby informed that RBI vide its letter dated 23rd October, 2026, has approved our application for replacement of directors from Mr. Aditya Gupta and Mr. Parth Girish Padmawar to Mr. Shreyansh Dangayach and Ms. Khushali Pankaj Kothari.

The above intimation is 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**

VINU RAJAT
KALRA
Digitally signed by
VINU RAJAT KALRA
Date: 2026.10.27
17:05:26 +05'30'
Company Secretary