

13th May, 2025

To
The Listing Department
BSE Limited
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, this is to inform you that Ms. Deepika Thakur Chauhan, Chief Compliance Officer, Company Secretary & Head-Legal of the Company has tendered her resignation from the services of the Company and accordingly ceased to be Company Secretary & Compliance Officer of the Company with effect from 12th May, 2025, close of business hours.

You are requested to take the same on records.

Thanking you

For Auxilo Finserve Private Limited

Neeraj Saxena
Managing Director
DIN: 07951705