

Date – 8th October, 2022

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

Sub: Intimation of appointment of Shri. Manish Chokhani (DIN: 00204011) as an Additional Director (Independent) of Auxilo Finserve Private Limited

Ref: Regulation 51 (2) and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is to inform that Shri. Manish Chokhani has been appointed as an Additional Director (Independent) of Auxilo Finserve Private Limited (Company) by its Board of Directors on 8th October, 2022.

The five years tenure of Shri. Manish Chokhani as Independent Director on the Board of the Company ended on 30th September, 2022. The Board of Directors pursuant to section 161 of the Companies Act, 2013 appointed Shri. Manish Chokhani as an Additional Director. Please note that Shri. Manish Chokhani is not related to any of the Directors/Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any regulatory/statutory authority.

The brief profile of Shri. Manish Chokhani is enclosed herewith as Annexure.

You are requested to take the same on record.

Thanking you
Auxilo Finserve Private Limited



Deepika Thakur Chauhan
Company secretary and Head - Legal



Annexure

Brief Profile of Shri Manish Chokhani

Shri Manish Chokhani is a Chartered Accountant and an MBA from the London Business School. Shri Chokhani is one of the India's most respected financial experts and advisors. He was CEO of Enam Securities, India's leading investment bank that was the trusted "house banker" to several leading corporates. He led its \$400 million merger in 2011 with Axis Bank to create Axis Capital Limited which he led as MD & CEO until the end of 2013. Under his leadership, Enam /Axis mobilised 25% of all equity funds raised in India and was the house banker to several leading Indian business groups.

Shri Chokhani helped devise and implement the India investment strategies of several funds including the India Capital Fund, ZA Capital Fund and TPG Growth India. From 2014 to 2016, he served as the Chairman of TPG Growth in India and then as senior advisor to TPG Group until 2019.

Auxilo Finserve Private Limited

Office No. 63, 6th floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai 400059.

T: +91 22 6246 3333 E: support@auxilo.com Website: www.auxilo.com CIN No: U65990MH2016PTC286516