



Date – 23<sup>rd</sup> September, 2022

To

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

**Sub: Intimation of Appointment of Ms. Deepika Thakur Chauhan as the Company Secretary of  
Auxilo Finserve Private Limited with effect from 23<sup>rd</sup> September, 2022**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors at their meeting held today i.e. on 23<sup>rd</sup> September, 2022 have approved the appointment of Ms. Deepika Thakur Chauhan as Company Secretary & Compliance Officer of the Company. Ms. Deepika Thakur Chauhan is a Member of Institute of Company Secretaries of India and has requisite qualification to hold position of the Company Secretary and Compliance officer of the Company.

You are kindly requested to take the same on record.

Thanking you

**Auxilo Finserve Private Limited**

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Harsha Saksena  
Chief Financial Officer