

Date – 3<sup>rd</sup> February, 2023

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

**Sub: Intimation of appointment of Shri. Neeraj Saxena (DIN - 07951705) as an Additional Director and Managing Director & Chief Executive Officer of Auxilo Finserve Private Limited and Appointment of Shri. Deo Shankar Tripathi (DIN- 07153794) as 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 the following Directors has been appointed by the Board of Directors in their meeting held on 3<sup>rd</sup> February, 2023.

1. Shri. Neeraj Saxena (DIN - 07951705) as an Additional Director and Managing Director & Chief Executive Officer for a period of five years.
  - a. Shri. Deo Shankar Tripathi (DIN- 07153794) as Additional Director (Independent) with effect from 3<sup>rd</sup> February, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting

Please note that Shri. Neeraj Saxena and Shri. Deo Shankar Tripathi 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 Neeraj Saxena and Shri Deo Shankar Tripathi is enclosed herewith as Annexure.

You are kindly requested to take the same on record.

Thanking you

**Auxilo Finserve Private Limited**

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Deepika Thakur Chauhan

Company secretary and Head - Legal

Auxilo Finserve Private Limited

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Annexure I

**Brief profile of Shri. Deo Shankar Tripathi , Additional (Independent) Director**

Shri Deo Shankar Tripathi is the Executive Vice Chairman of Aadhar Housing Finance Company. He holds a bachelor's and master's degree in Science from Lucknow University and has cleared the examination for a diploma in Public Administration from Awadh University. He has also passed the associate examination of the Indian Institute of Bankers and has completed various certificate courses including International Study Tour on "Energy Efficiency in Residential Buildings" from KFW Entwicklungsbank, Germany, and Strategy and Management in Banking Programme from International Development Ireland Limited. He has worked as a general manager at Union Bank, and president and chief operating officer at DHFL. Presently, he is serving as a director on the boards of ASSPL and Fort Finance Limited.

**Brief profile of Shri. Neeraj Saxena, Managing Director**

Shri. Neeraj Saxena is a science graduate from Agra University, he holds a Post Graduate in Management from NIFT, Bangalore. Shri. Saxena has more than 20+ years of experience in the Indian Retail and Financial Services industry. He had served as a Chief Executive Officer of Avanse Financial Services Limited, a new age education finance company established as a joint venture between DHFL group and IFC, Washington. He has been instrumental in conceptualizing this company and establishing it as a dominant market player in a short span of 4 years. Before this he was the Head of Corporate Strategy Group, assisting the Chairman at DHFL for around four years. During his stint in DHFL, Mr. Saxena has been instrumental in leading various strategic initiatives like launching new business ventures, acquisition & mergers, business process re-engineering projects amongst others.