

20<sup>th</sup> December, 2023

BSE Limited  
Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of Auxilo Finserve Private Limited at their meeting held today i.e. 20<sup>th</sup> December, 2023, have inter alia, approved the following:

- A.** Allotment of 4,45,09,071 (Four Crore Forty Five Lakh Nine Thousand and Seventy One) compulsorily convertible preference shares (Series A CCPS) and 25,000 (Fifteen) equity shares at INR 41.53 (Rupees Forty One point Five Three only) each (INR 10 (Rupees Ten only) being the face value and INR 31.53 (Rupees Thirty One point Five Three only) being the securities premium) aggregating to INR 184,94,99,968.63 (Rupees One Hundred Eighty Four Crore Ninety Four Lakh Ninety Nine Thousand Nine Hundred Sixty Eight point Sixty Three only) on private placement basis to ICICI Bank Limited, Tata Capital Growth Fund II Trifecta Leaders Fund – I and Xponentia Opportunities Fund-II.

Consequent to the above allotment the total paid up Capital of the Company stands increased from Rs. 4,44,89,12,240/- to Rs. 4,89,42,52,950/-

- B.** Appointment of Ms. Lavanya Ashok (DIN: 03453279) as an Additional Director (Nominee Non Executive) on the Board of the Company with immediate effect i.e. from 20<sup>th</sup> December, 2023. Regularization of the appointment of Ms. Lavanya Ashok as a Director (Nominee Non Executive) on the Board of the Company to be approved by the shareholders of the Company at the ensuing Extra Ordinary General Meeting of the Company.

The brief profile of Ms. Lavanya Ashok is enclosed as Annexure- I.

- C.** Appointment of Shri Perumal R Srinivasan (DIN: 00365025) as an Additional Director (Nominee Non Executive) on the Board of the Company with immediate effect i.e. from 20<sup>th</sup> December, 2023. Regularization of the appointment of Shri Perumal R Srinivasan as a Director (Nominee Non Executive) on the Board of the Company to be approved by the shareholders of the Company at the ensuing Extra Ordinary General Meeting of the Company.

The brief profile of Perumal R Srinivasan is enclosed as Annexure- II.

We request you to take the same on record.

Thanking you

**For Auxilo Finserve Private Limited**

**Deepika Thakur Chauhan**  
**Chief Compliance Officer, CS, Legal- Head**  
Encl: A/a

### **Annexure I**

#### **Brief profile of Ms. Lavanya Ashok, Additional Director ( Nominee Non Executive)**

Ms. Lavanya Ashok is a General Partner at Trifecta Capital. She joined the firm in 2020 to conceptualize their equity investment strategy and leads Trifecta's growth equity fund. Prior to joining Trifecta, she was Managing Director, Private Equity at Goldman, Sachs & Co. (GS) in their Principal Investment Area (PIA) in Mumbai where she worked for a decade from 2010 to 2020.

Ms. Lavanya earned a BS in Economics and Finance summa cum laude from The Wharton School at the University of Pennsylvania in 2004 where she was among the top 1% of students in her graduating class. Upon graduation, she joined GS in the investment banking division in New York. After finishing her analyst program in 2006, Lavanya moved to SPO Partners, a \$10 billion California-based hedge fund, from 2006 to 2008. Lavanya did an MBA from 2008 to 2010 at Stanford University where she was a Barrett Fellow and President of the South Asia Students' Association.

### **Annexure II**

#### **Brief profile of Shri. Perumal R Srinivasan, Additional Director ( Nominee Non Executive)**

Perumal Srinivasan co-founded Xponentia Capital in 2018 and serves as the Managing Partner. Previously he served as the Managing Director & Head of Citigroup - India Private Equity Team (CVCI). He was part of the Leadership Team that raised two global EM funds: USD 1.5 billion in 2005, USD 4.3 billion in 2007. He was one of 3 founders that set up HSBC India Private Equity & raised a USD 60 million fund in 1995 He has invested more than USD 700 million across his investing experience.

Some of his marquee investments include:

At CVCI - Axis Bank, Yes Bank, Suzlon, Lupin, GMR and Sharekhan

At HSBC India PE – Sharekhan, Kurlon, Dishnet, and Millennium Software

At ICICI Ventures – Geometric Software, Microland

He studied at CEG, Anna University, Chennai and IIM- Bangalore.