

Date – 08th April, 2022

To

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

Sub: Intimation of Resignation of Ms. Deepika Thakur Chauhan (Company Secretary) with effect from 07th April, 2022, close of business hours.

Dear Sir/Madam,

This is to inform that Ms. Deepika Thakur Chauhan, Company Secretary & Compliance Officer of the Company has tendered her resignation from the services of the Company and will, accordingly, cease to be Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 07th April, 2022, close of business hours.

Thanking you

Auxilo Finserve Private Limited

Neeraj Saxena Managing Director