

June 18, 2025

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

**Subject: Intimation of appointment of Chief Compliance Officer under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on June 18, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment Mr. Siddhant Shah as the Chief Compliance Officer with effect from June 18, 2025, in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022.

You are requested to take the above on record.

Thanking you

For Auxilo Finserve Private Limited



**Shristi Padia**  
Company Secretary & Compliance Officer

