



19th June, 2025

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

Sub: Intimation of Appointment of Ms. Shristi Padia as the Company Secretary & Compliance Officer of Auxilo Finserve Private Limited ("The Company") with effect from 18th June, 2025

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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. on 18th June, 2025 have approved the appointment of Ms. Shristi Padia as Company Secretary & Compliance Officer of the Company. Ms. Shristi Padia 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 requested to take the same on record.

Thanking you

For Auxilo Finserve Private Limited

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Date: 2025.06.19 11:17:12 +0530

Neeraj Saxena
Managing Director & CEO
DIN: 07951705