

15<sup>th</sup> May, 2026

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

**Sub: Intimation under Regulation 51 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has designated Shri Gautam Jain (DIN: 00296575), Non-Executive Director, as the Chairman of the Company with effect from May 15, 2026, in place of Shri Manish Chokhani (DIN: 00204011), Non-Executive Independent Director, consequent to his relocation outside India. Shri Manish Chokhani shall, however, continue to serve as an Independent Director of the Company.

You are kindly requested to take the same on record.

Thanking you

**For Auxilo Finserve Private Limited**

**Shristi Padia**  
**Company Secretary & Compliance Officer**  
**ACS: 27530**