

22<sup>nd</sup> April 2026

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

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Intimation of resignation of Independent Director**

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, this is to inform you that Shri. Ishraq Ali Khan (DIN: 10786800), Non-Executive & Independent Director of the Company, has tendered his resignation with effect from 21<sup>st</sup> April 2026, due to other professional commitments.

Consequently, he shall cease to be member of various committees on the Board where he held membership.

The email of resignation received from Shri Ishraq Ali Khan which cites above mentioned reason, is enclosed.

You are requested to take the same on record.

Thanking you

**For Auxilo Finserve Private Limited**

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

**Date – 22<sup>nd</sup> April 2026**

**Place - Mumbai**

**Encl. A/a**

**From:**  
**Sent:**  
**To:**  
**Cc:**  
**Subject:**

[REDACTED] ISHRAQ ALI KHAN [REDACTED]  
21 April 2026 18:31  
[REDACTED]  
Shristi Padia; [REDACTED]  
Resignation from Independent Directorship

Caution! This message was sent from outside your organization.

Dear Sir

As you know, I m an independent Director in Auxilo Finserv Pvt Ltd.

I m taking an active full time role in Banking space on an urgent basis , so i m finding difficult to continue as Independent Director in AuxiloFinserv..

pl treat my email as official resignation from my directership. I apologise that i m tendering resignation in urgency as i hv take up new assigent on urgent basis.

pl relieve me with immediate effect.

regards  
Ishraq Ali Khan

Sent from Rediffmail using iOS