

30<sup>th</sup> January 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 Nominee (Non-Executive) Director**

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Shri. Akhil Awasthi (DIN: 00148350), Nominee (Non-Executive) Director (representing Tata Capital Growth Fund-II) of the Company has tendered his resignation from the Board of Directors of the Company with effect from January 30, 2026.

Accordingly, Shri. Akhil Awasthi shall also cease to be a member of the various Committees of the Board on which he held membership, with effect from the said date.

The letter of resignation received from Shri. Akhil Awasthi is enclosed for your reference.

You are requested to kindly take the above information on record.

Thanking you

**For Auxilo Finserve Private Limited**

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

**Encl. A/a**

**Akhil Awasthi**

B902, Lodha Bellissimo, N.M.Joshi Marg, Lower Parel. Mumbai 400011

Date: 30<sup>th</sup> January 2026

The Board of Directors,  
Auxilo Finserve Pvt. Ltd.  
Office No. 63, 6th floor,  
Kalpataru Square, Kondivita Road,  
Andheri East  
Mumbai 400059

**Sub: Resignation from Directorship**

Dear Sirs,

I, Mr. Akhil Awasthi, hereby tender my resignation as the Board of Director of Auxilo Finserve Pvt. Ltd. and all other committees thereof with effect from 30<sup>th</sup> January 2026

Yours sincerely,



Mr. Akhil Awasthi  
DIN: 00148350