



February 7, 2025

BSE Limited

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

Subject: Intimation of appointment of Chief Risk Officer of Auxilo Finserve Private Limited

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of Auxilo Finserve Private Limited at their meeting held on 3rd February, 2025 approved the appointment of Mr. Sebastian Fernandez as the Chief Risk Officer (CRO) of the Company effective today, that is 7th February, 2025 for a tenure of five years. The appointment of CRO is pursuant to the para 95 of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023.

Kindly take the above on record and oblige.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Chief Compliance Officer, CS, Legal- Head