

3rd April, 2024

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

## <u>Subject: Disclosure under Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for the quarter ended March 2024</u>

Dear Sir/Ma'am,

This is with reference to your email dated  $3^{rd}$  August, 2022 and pursuant to Regulation 6(1) and 7(1) of SEBI LODR, we would like to submit the following details with respect to Compliance officer for the quarter ended March 2024:

| Quarter    | Name of<br>Company                 | Name of<br>Compliance<br>Officer | Whether<br>Compliance<br>Officer is<br>qualified<br>Company<br>Secretary | Membership<br>no. | Date of<br>Appointment |
|------------|------------------------------------|----------------------------------|--|-------------------|------------------------|
| March 2024 | Auxilo Finserve<br>Private Limited | Deepika<br>Thakur<br>Chauhan     | Yes  | 25977             | 23.09.2022             |

Further, please find below details of Registrar and Transfer Agent ("**RTA**") for the quarter ended March 2024:

| Quarter    | Name of Company         | Name of RTA               | Registration No |
|------------|-------------------------|---------------------------|-----------------|
| March 2024 | Auxilo Finserve Private | Link Intime India Private | INR000004058    |
|            | Limited                 | Limited                   |                 |

The aforesaid is for your information and records.

Thanking You

For Auxilo Finserve Private Limited

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

Auxilo Finserve Private Limited