

28th September, 2024

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

Sub: Intimation of appointment of Mr. Ishraq Ali Khan (DIN: 10786800) as an Additional Director (Non- Executive & Independent) of Auxilo Finserve Private Limited

Ref: 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 Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company vide resolution dated 27th September, 2024 passed by way of circulation approved the appointment of Mr. Ishraq Ali Khan (DIN: 10786800) as an Additional Director (Non- Executive & Independent) on the Board of the Company with effect from 28th September, 2024 to hold office till the conclusion of the next General Meeting.

Mr. Ishraq Ali Khan is not related to any of the Directors/Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or such regulatory/statutory authority.

Brief profile of Mr. Ishraq Ali Khan is enclosed as Annexure.

You are kindly requested to take the same on record.

Thanking you

Auxilo Finserve Private Limited

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

Auxilo Finserve Private Limited

Office No. 63, 6th floor, Kalpataru Square, Kondivita Road, Andheri East, Mumbai 400059.

T: +91 22 6246 3333 E: support@auxilo.com W: www.auxilo.com CIN No: U65990MH2016PTC286516



Annexure

Brief profile of Mr. Ishraq Ali Khan, Additional Director (Independent)

Mr. Ishraq Ali Khan holds a master's degree in physics - Electronics from Lucknow University. As a Strategic leader Mr. Khan drove substantial growth and innovation throughout his career in the banking sector. He oversaw comprehensive business operations encompassing Corporate Credit, Retail Credit, MSME Business, Digitization, IT, Compliance, Governance, Finance, Audit & Inspection, and Cyber Security. Mr. Khan also spearheaded strategic planning and implementation of various technology initiatives, integration of IT systems and implementation of robust risk management framework to mitigate cyber security threats.

Started his career with Union Bank of India in the year 1987 and served across diverse roles and responsibilities at the Bank for 33 years including that of being Chief General Manager and Chief Technology Officer. He orchestrated the seamless integration of Andhra Bank and Corporation Bank's IT infrastructure into Union Bank of India. Mr. Khan also served as Executive Director of UCO Bank for two years and led the transformation of the institution into a leading digital Bank.

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