

Date: June 22, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sir/Madam,

**Ref: Intimation under regulation 51(2) of the SEBI (LODR) Regulations, 2015.**

**Sub: Intimation of reappointment of Abraham Thariyan (DIN: 07132831) Additional Director  
(Non – Executive and Independent)**

Pursuant to regulation 51(2) of the SEBI (LODR) Regulations, 2015, We hereby inform that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, has approved the reappointment of Abraham Thariyan (DIN: 07132831) as Additional Director (Non – Executive and Independent) with effect from June 21, 2024 who shall hold office till ensuing Annual General Meeting.

Kindly take the same on records.

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

**Shibu Theckumpurath Varghese**

**Wholetime Director**

**DIN: 02079917**