

Date: March 26, 2024

To,

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

Dear Sir/ Madam,

**Sub: Intimation of appointment of Company Secretary and Compliance Officer**

Ref: Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Board of Directors at its meeting held today i.e. March 26, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Naveena P. Thampi** as the Company Secretary of the Company (Membership No. F: F11938) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations with effect from March 11, 2024.

Kindly take the same on records.

Thanking you,

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

Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917