

Date: June 22, 2023

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Sub: Intimation of appointment of Independent Director.

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

Sir/Madam,

Pursuant to regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company through resolution passed through circulation on June 21, 2023 based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Abraham Thariyan (DIN: 07132831) as Additional Director (Non – Executive and Independent).

Request your good office to kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917

