

Date: May 24, 2024

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

Sub: Intimation of reappointment of Mr. K. M. Kuriakose (DIN: 08924909) Additional Director (Non – Executive and Independent)

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

Sir/Madam,

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 Mr. K. M. Kuriakose (DIN: 08924909) as Additional Director (Non – Executive and Independent) with effect from May 23, 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