

Date: August 13, 2022

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

Sub: The outcome of the Board Meeting held on Saturday, August 13, 2022

Ref: Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulations 51 and 52 of the Listing Regulations, we hereby inform that the Board of Directors of the Company, at their Meeting held today i.e. August 13, 2022 through video conferencing has inter alia:

1. Considered and approved the financial results for the quarter and year ended June 30, 2022;
2. Considered and approved shifting of registered office of the Company within the city limits;
3. Considered and approved the appointment of Mr. Anilkumar A. K. as the Chief Compliance Officer (COO) in accordance with RBI notification no. DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022; and
4. Considered and approved report of the Board of Directors for the year ended March 31, 2022.

It may please be noted that the meeting commenced at 03:48 P.M. and concluded at 04:30 P.M.

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

Thanking you,

For KLM Axiva Finvest Limited


Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917

