

Date: March 16, 2023

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

Dear Sir/ Madam,

Sub: Intimation of reappointment of Mr. Issac Jacob (DIN: 02078308) as Additional Director (Non-Executive and Independent).

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

We, hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution passed through circulation on March 15, 2023, has approved the reappointment of Mr. Issac Jacob (DIN: 02078308) as Additional Director (Non-Executive and Independent).

Certified true copy of the Board resolution is enclosed herewith.

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

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF THE COMPANY ON WEDNESDAY, 15TH MARCH, 2023**1. To consider the re-appointment of Mr. Issac Jacob as Additional Director (Non-Executive and Independent)**

“RESOLVED THAT pursuant to the provisions of section 149, and 161(1) of the Companies Act, 2013 (‘the Act’), Rules framed thereunder read with schedule IV to the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and RBI Master Direction (including any statutory modifications or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded to re-appoint Mr. Issac Jacob (DIN: 02078308) whose tenure expires on March 16, 2023 as Additional Director (Non-Executive and Independent) on the Board of the Company with effect from March 17, 2023 subject to the approval of the members in the ensuing General Meeting he shall be appointed as Independent Director for a term of 5 years.

RESOLVED FURTHER THAT Mr. Shibu Theckumpurath Varghese, (DIN: 02079917) Wholetime Director or any other Director be and is hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary E-Form(s), returns, information, etc. with the Registrar of Companies (RoC), Reserve Bank of India (RBI), Stock Exchanges and other applicable authorities and to do all such acts, deeds and things as may considered expedient and necessary to give effect to aforesaid resolution.”

For KLM Axiva Finvest Limited

Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917

