

Date: November 24, 2023

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

Sub: Intimation of vacation of office of Mr. Issac Jacob, Independent Director.

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

Dear 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 November 24, 2023 took note of the vacation of office of Mr. Issac Jacob (DIN: 02078308) Independent Director pursuant to the provisions of section 167(1) of the Companies Act, 2013.

Mr. Issac Jacob (DIN: 02078308) ceased to be a director of the Company with effect from November 08, 2023.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Biji Shibu
DIN: 06484566
Director