

April 25, 2019

**BSE Limited**  
**Corporate Relationship Department**  
**2<sup>nd</sup> Floor, New Trading wing,**  
**Rotunda Building , P.J. Towers,**  
**Dalal Street, Mumbai -400001**

**Subject** : Intimation regarding appointment of Independent Director.

Dear Sir,

Pursuant to SEBI ( Listing Obligation & Disclosure Requirement ) Regulation, 2015, this is to inform you that as recommended by the Board of Director and approved by Members of the Company via Extra Ordinary General meeting held on April 11, 2019, has appointed **Mr. Sathyan David (DIN: 08386521)** as **Non-Executive Independent Director** on the Board of the Company w.e.f. April 11, 2019(**effective date**) to hold office for a term upto Five ( 5 ) consecutive years from effective date.

Request your good office to take this on your record and oblige.

We shall always keep you updated for further development.

**For OXYZO Financial Services Private Limited**

Sd/-

**Brij Kishore Kiradoo**

**Company Secretary**

**ICSI Membership No. A40347**

**Add: #101, First Floor, Vipul Agora Mall,**

**Gurgaon-122002**

**Encl.: Annexure I- Ordinary resolution dated April 11, 2019**

**Ref: BM – 2019-2020/01**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF OXYZO FINANCIAL SERVICES PRIVATE LIMITED HELD AT 10:00 A.M. ON APRIL 11, 2019 (THURSDAY) AT #101, FIRST FLOOR, VIPUL AGORA MALL, GURGAON-122002**

**Appointment of Shri Sathyan David as Non-Executive Independent Director**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint **Shri Sathyan David (DIN: 08386521)** as **Non-Executive & Independent** on the Board of the Company w.e.f. April 11, 2019 subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five (5 ) consecutive years from the date of ensuing general meeting.

**RESOLVED FURTHER THAT** pursuant to section 152,164,165 & 184 , 149(7) of the Companies Act, 2013 (as amended or re-enacted from time to time) (hereinafter referred to as Act) read with Rule 8 & 14 of the Companies (Appointment and Qualifications of Directors) Rules 2014, the consent for appointment as Non-Executive Independent Director of the Company given in Form DIR-2 , along with declarations that he is not disqualified to be appointed as Non-Executive Independent Director in Form DIR-8, that post appointment the number of Directorship will be within the maximum limit allowed under the Act and disclosure of interest by Director in Form MBP-1, declaration of Independent Director placed before the meeting be and is hereby taken on record.

**RESOLVED FURTHER THAT** any one Director or Company Secretary of the Company be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any one Director or Company Secretary of the Company be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

**Certified true copy  
For Oxyzo Financial Services Private Limited**

**Sd/-  
Brij Kishore Kiradoo  
Company Secretary  
ICSI Membership No. A40347  
Add: #101, First Floor, Vipul Agora Mall,  
Gurgaon-122002**