



ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

Date: 13th August, 2024

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The Board Meeting of the Company was held on 13th August, 2024. The Board of Directors at the Board Meeting of the Company have appointed M/s. Prasanna Kumar Gawde and Co., Chartered Accountants as Internal Auditors.

The information required under Annexure I to SEBI circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Name of Internal Auditor Appointed	M/s. Prasanna Kumar Gawde and Co., Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 14 th August, 2024 Term of Appointment: 2024 – 25
Brief Profile	Enclosed as Annexure A

The information and papers are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A, Sub-Para 7 of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 4.40 p.m.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR – CFO



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ANNEXURE A

PROFILE OF INTERNAL AUDITOR

Name:	Prasannakumar Gawde & Co.
Registered Address:	402, Rohan Arcade, Opp. Shri Saibaba Mandir, Above Janseva Co-op. Bank, Dattani Park, Kandivali (E), Mumbai: 400 101
Contact Details:	Telephone: 7045451380 Cell No. 93217 42656 Email: pbgawde99@gmail.com
Proprietor:	Prasannakumar B. Gawde
Year of Qualification:	November, 1991
Experience: Post Qualification	<ol style="list-style-type: none">1) 14 Months with A. F. Ferguson & Co., Chartered Accountants Statutory & Tax Audits of listed entities like ACC, Geoffrey Manners, Wyeth Laboratories, Swadeshi Mills, Tata IBM Ltd. Also worked in Management Consultancy Division for 6 months on OECD-SIDBI project2) Partner in Shende, Joshi & Co., Chartered Accountants Firm specializes in Trust Audits and Audit of Government Departments for last 40 years3) Partner in Chinni Perumala & Co., Chartered Accountants Firm handles more than 300 stock audits for Banks besides 4 concurrent audits and 4 statutory audits of branches of Banks.4) Proprietor of Prasannakumar Gawde & Co., Chartered Accountants Consultancy Services Audits Taxation –Direct & Indirect
Relevant information for Directorship	Worked as Director//Independent Director in following Companies amongst others: <ol style="list-style-type: none">(i) Sri Adhikari Brothers Television Network Ltd. -7 years(ii) TV Vision Ltd. -7 years(iii) Vipul Organics Ltd.-10 years