

Ref. No. AFSL/SECL/2023-24/105

January 17, 2024

The Manager
Listing Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Corporate Governance Report for the quarter ended December 31, 2023

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Corporate Governance Report of the Company for the quarter ended December 31, 2023.

We request you to take the same on your records.

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary and Compliance Officer

Encl.: As above

