

Ref. No. AFSL/SECL/2023-24/117

February 21, 2024

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

Dear Sir/Madam,

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

Dear Sir / Madam,

Pursuant to the captioned regulation read with Part B of Schedule III, we wish to inform you that the Board of Directors of the Company, at its meeting held on February 21, 2024, *inter alia*, have;

1. Noted the resignation of Mr. Vineet Mahajan as the Chief Financial Officer of the Company; and
2. Based on the recommendation and approval of the Nomination, Remuneration and Compensation Committee and the Audit Committee, appointed Mr. Vikrant Gandhi as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, with effect from February 21, 2024.

This is for your information and appropriate dissemination.

Thanking you,

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086

Cc: Catalyst Trusteeship Limited through e-mail at ComplianceCTL-Mumbai@ctltrustee.com