

Ref. No. AFSL/SEC/2024-25/011

April 4, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Re-appointment of Mr. Amit Gaiinda as the Managing Director and CEO of the Company

Ref.: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

With reference to the above and in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. April 4, 2024 have approved the re-appointment of Mr. Amit Gaiinda (DIN: 09494847) as the Managing Director & CEO of the Company, subject to the requisite approvals, for a consecutive period of 5 years from July 30, 2024 or the date of regulatory approval, whichever is later.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Yours faithfully
For **Avanse Financial Services Limited**

Rajesh Gandhi
Company Secretary and Compliance Officer
ICSI Membership No. A-19086



Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing, Ground Floor,
Sahar Road, Next to Hyatt Regency,
Andheri (East), Mumbai - 400 099 Maharashtra.

T: +91 22 6859 9999
F: +91 22 6859 9900
www.avanse.com

ASPIRE WITHOUT BOUNDARIES