

Ref. No. AFSL/SECL/2023-24/127

March 22, 2024

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

Dear Sir/Madam,

Sub: Proceedings of the 25th Extra-Ordinary General Meeting of the Company (“EGM” or “the Meeting”)

Dear Sir / Madam,

We wish to inform you that the EGM of Avanse Financial Services Limited (“**the Company**”) was held on Friday, March 22, 2024, at **6:00 PM (IST)** through Video Conferencing / Other Audio Visual Mode.


Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the EGM.

Kindly take the above on record and oblige.

Thanking you

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

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Summary of the proceedings of the EGM of the Company held on March 22, 2024

The EGM of the Company was held on Friday, March 22, 2024 at **6:00 PM (IST)** through Video Conferencing / Other Audio Visual Mode at the registered office of the Company situated at 001 & 002 Fulcrum, A Wing, Ground Floor, Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai – 400 099, Maharashtra in compliance with the provisions of the Companies Act, 2013 (“**the Act**”) and rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs (“**MCA**”), Government of India and the Securities and Exchange Board of India (“**SEBI**”).

Mr. Neeraj Swaroop, Independent Director and Chairperson of the Board chaired the Meeting.

7 members (including **2** authorized representatives of non-individual shareholders) were present at and throughout the Meeting. Mr. Hemant Shetye, HSPN & Associates LLP, Secretarial Auditors of the Company, was also present at the Meeting.

The Chairperson ascertained the quorum and the requisite quorum being present, the Chairperson called the Meeting in order.

Mr. Rajesh Gandhi, Company Secretary and Compliance Officer, welcomed the Directors, Members and invitees to the EGM.

The Members were informed that all the relevant records and registers were available for inspection during the Meeting. With the consent of the members present, the notice convening the EGM was taken as read.

Thereafter, Mr. Rajesh Gandhi, Company Secretary of the Company, briefed the members about the objective and implication of the resolution contained in the notice convening the EGM. The following business item, as set out in the notice convening the EGM, was transacted:

Special Business:

Item No. 1: To alter the articles of association of the Company

The above special resolution was passed unanimously by the members.

Mr. Rajesh Gandhi, Company Secretary and Compliance Officer gave a vote of thanks to the Chair and the Meeting was concluded at 6:15 P.M. (IST).

For Avanse Financial Services Limited

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

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