

Date: September 23, 2022

To,  
BSE Limited,  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, 25th Floor, Mumbai- 400001

**Subject: Intimation regarding appointment of Chief Risk Officer of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 71(2)(b) of Master Directions- Non-Banking Financial Company– Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 issued by Reserve Bank of India, as amended from time to time, we would like to inform that the Board of Directors of the Company has approved the appointment of Mr. Sorabh Malhotra as the Chief Risk Officer of the Company for a tenure of 5 years with effect from September 23, 2022.

Request you to take the same on your records.

Thanking You,

**For Avanse Financial Services Limited**

**Vineet Mahajan**  
**Chief Financial Officer**

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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