

Date: July 5, 2021

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

Dear Sir,

Sub: Appointment of Independent Director of the Company

Re: Company Scrip Code 952525

We wish to inform that the Board of Directors vide circular resolution dated July 5, 2021 have approved the appointment of Mr. Ravi Venkatraman (DIN 00307328) as an Additional and Independent Director of the Company for a term of five consecutive years effective from July 5, 2021, subject to approval of the shareholders of the Company.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,

For Avanse Financial Services Limited



Rakesh Dhanuka
Company Secretary



Avanse Financial Services Ltd.
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