

November 11, 2022

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) read with Part B of Schedule III of the SEBI Listing Regulations and with reference to the Company’s earlier intimation dated September 29, 2022 (intimating appointment of Ms. Harsha Choithani as the Compliance Officer of the Company for the interim period till a whole-time Company Secretary and Compliance Officer is appointment by the Company), we wish to inform that the Board of Directors of the Company has, at their meeting held on November 10, 2022, approved the appointment of Mr. Rajesh Gandhi, a member of the Institute of Company Secretaries of India having membership number A-19086, as the Company Secretary of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and designated him as the Compliance Officer of the Company pursuant to Regulation 6 of the SEBI Listing Regulations.

The aforesaid appointment is effective from November 11, 2022.

We request you to take the same on record.

Thanking you.

Yours truly,
For Avanse Financial Services Limited

Vineet Mahajan
Chief Financial Officer



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