

Date: May 31, 2021

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

Dear Sir,

Sub: Intimation of Resignation of Chief Financial Officer

Re: Company Scrip Code 952525

We wish to inform that Mr. Rahul Bhapkar, Chief Financial Officer of the Company has tendered his resignation from the services of the Company and will, accordingly, cease to be Chief Financial Officer and Key Managerial Personnel of the Company from the close of business hours of May 31, 2021.

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.
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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