

June 8, 2020

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

Dear Sir,

Sub: Intimation under Regulation 51 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Company Scrip Code 952525

Dear Sir/Madam,

This is to inform that the Board of Directors by way of Circular Resolution dated June 7, 2020 has approved to amend the terms of the Debenture Trust Deed etc. executed for the purpose of Non-Convertible Debentures issued by the Company from time to time on private placement basis for inclusion of clause relating to redemption of Non-Convertible Debentures prior to its maturity, on a selective basis, subject to requisite approval of the regulators, Debenture holders and Debenture Trustee.

This is for your information and records.

Thanking you

Yours faithfully
For Avanse Financial Services Ltd

Rakesh Dhanuka
Company Secretary

cc:

Catalyst Trusteeship Limited
(Formerly known as GDA TRUSTESHIP LIMITED)
GDA House, Plot No. 85, Bhusari Colony (Right)
Paud Road, Pune – 411038



Avanse Financial Services Ltd.
Registered & Corporate Office:
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