

September 2, 2021

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
Dear Sir/Madam,

**Sub: Appointment of Company Secretary**

This is to inform that the Board of Directors at its meeting held on September 2, 2021 has appointed Mr. Vikas Tarekar as Company Secretary of the Company w.e.f. September 2, 2021.

Further, Mr. Vikas Tarekar is also appointed as Compliance Officer for SEBI listing purpose as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully  
**For Avanse Financial Services Limited**

**Amit Gainda**  
**Chief Executive 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

*ASPIRE WITHOUT BOUNDARIES*