

Date: August 5, 2021

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

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary**

**Re: Company Scrip Code 952525**

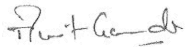
We wish to inform that Mr. Rakesh Dhanuka, Company Secretary & Compliance Officer of the Company has tendered his resignation from the services of the Company and will, accordingly, cease to be Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from August 6, 2021.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,

**For Avanse Financial Services Limited**



**Amit Gainda**  
Chief Executive Officer



Avanse Financial Services Ltd.  
Registered & Corporate Office:  
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