

Ref. No. AFSL/SECL/2025-26/034

June 27, 2025

To
BSE Limited,
P.J. Towers
Dalal Street,
Mumbai 400001,

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the Reserve Bank of India Circular RBI/2021- 22/25 Ref.No.DoS.CO.ARG/SEC.01 /08.91.001/2021-22 dated April 27, 2021, on Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs), as amended and in force and the provisions of the Companies Act, 2013, the shareholders of the Company have, at the 32nd Annual General Meeting (“AGM”), approved the appointment of M/s. Kirtane & Pandit LLP, Firm of Chartered Accountants (Firm Registration Number: 105215W/W100057) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years from the conclusion of the 32nd AGM till the conclusion of the 35th AGM of the Shareholders of the Company, subject to the firm continuing to fulfil the applicable eligibility norms.

Request you to take the same on your records.

Thanking You.

Yours truly,
For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary and Compliance Officer
ICSI Membership No. A 19086