

To,
Avanse Financial Services Limited,
Times Square Building, E Wing, 4th floor,
Opp. Mittal Industrial Estate, Gamdevi,
Andheri-Kurla Road, Marol, Andheri (East),
Mumbai 400 059, Maharashtra, India

Subject: Notice under Section 160 of the Companies Act, 2013 ("**the Act**")

Dear Sir / Ma'am,

Pursuant to the provisions of Section 160 of the Act, I, Rakesh Induprasad Bhatt (DIN: 02531541), hereby propose my candidature for the appointment as an Independent Director on the Board of the Company at the ensuing General Meeting of the Company.

Thanking you,



Rakesh Induprasad Bhatt
DIN: 02531541