

August 5, 2021

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

Dear Sir,

Sub: Issue of Non-Convertible Debentures

Re: Company Scrip Code 952525

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company at its meeting held today i.e. on August 5, 2021 approved the issue of Non-Convertible Debentures upto Rs. 1000 Crores on private placement basis, in one or more tranches, subject to approval of the Shareholders of the Company.

This is for your information and records.

Thanking you

Yours faithfully For Avanse Financial Services Ltd

Thefle

Amit Gainda Chief Executive Officer

cc:

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



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ASPIRE WITHOUT BOUNDARIES

CIN : U67120MH1992PLC068060 - Formerly known as Avanse Financial Services Pvt. Ltd. & Abhivruddhi Holdings Private Limited