

March 4, 2022

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

Dear Sir/Ma'am,

Sub.: Appointment of Mr. Amit Gainda as an Additional Director and Managing Director of the Company

This is in reference to our letter dated February 1, 2022, intimating the approval of appointment of Mr. Amit Gainda, as an Additional Director and as the Managing Director and Key Managerial Personnel of the Company, on the Board of Avanse Financial Services Limited upon receipt of his Director Identification Number (“DIN”) and subject to requisite approvals.

On account of the above, we would like to inform you that:

- (i) Mr. Amit Gainda has been allotted DIN 0009494847 by the Ministry of Corporate Affairs on February 5, 2022; and
- (ii) Reserve Bank of India has on March 2, 2022 approved the appointment of Mr. Amit Gainda.

Accordingly, Mr. Gainda's appointment as an Additional Director and Managing Director of the Company would be effective from March 2, 2022.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Avanse Financial Services Limited

Vikas Tarekar
Company Secretary



Avanse Financial Services Ltd.
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