

September 22, 2021

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Financial Officer

We wish to inform you that, the Board of Directors of the Company at its Meeting held on September 22, 2021 has appointed Mr. Vineet Mahajan, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. September 22, 2021

Kindly take the said document(s) on record and oblige.

Thanking You,

Yours faithfully For **Avanse Financial Services Limited**

Vikas Tarekar Company Secretary



Avanse Financial Services Ltd. Registered & Corporate Office: 001 & 002 Fulcrum, A Wing, Ground Floor, Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai - 400 099 Maharashtra.

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ASPIRE WITHOUT BOUNDARIES

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