

August 02, 2022

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary

We wish to inform that Mr. Vikas Tarekar, Company Secretary & Compliance Officer of the Company has tendered his resignation from the services of the Company and will, accordingly, cease to be Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from August 02, 2022.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

For Avanse Financial Services Limited

Vineet Mahajan Chief Financial Officer



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