

Date: September 27, 2022

To,  
BSE Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Intimation pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 27, 2022 at 10:00 A.M. (IST) at the Registered Office of the Company located at 001 & 002 Fulcrum, A Wing, Ground Floor, Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai – 400099.

Please find below the disclosures of Material events as per captioned Regulation. The Shareholders at the 29<sup>th</sup> AGM of the Company has approved the following:

1. Re-appointment of Mr. Narendra Ostawal (DIN 06530414), who being retired by rotation and being eligible, offered himself for re-appointment
2. Re-appointment of Mr. Neeraj Swaroop, (DIN: 00061170) as an Independent Director of the Company
3. Re-appointment of Ms. Vijayalakshmi Iyer, (DIN: 05242960) as an Independent Director of the Company
4. Issue of Non-Convertible Debentures on Private Placement Basis

The aforesaid details may also be accessed on the Company’s website at [www.avanse.com](http://www.avanse.com)

You are requested to kindly take the same on records.

**Thanking You,**

**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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[www.avanse.com](http://www.avanse.com)

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