

August 25, 2020

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

Sub: Outcome of Board Meeting

Re: Company Scrip Code 952525

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. on August 25, 2020 *interalia* have approved issue of Non-Convertible Debentures upto ₹ 750 Crore 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



Rakesh Dhanuka
Company Secretary

cc:

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



Avanse Financial Services Ltd.
Registered & Corporate Office:
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