

March 24, 2023

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

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Borrowing Committee of the Company held on March 24, 2023**

We wish to inform you that a meeting of the Borrowing Committee of the Company was held today i.e. March 24, 2023, intimation of which was filed by the Company vide its letter dated March 21, 2023.

We wish to further inform that the Committee has, *inter alia*, approved the revision in the coupon reset date of the Company's Secured Rated Listed Redeemable Non-Convertible Debenture (Series 14) having ISIN INE087P07204 ("NCDs").


The said revision is pursuant to the approval received from the NCD holder(s) and the debenture trustee and is subject to approval from BSE Limited.

We request you to take the above on record.

Thanking you.

Yours faithfully,  
**For Avanse Financial Services Limited**

**Rajesh Gandhi**  
**Company Secretary**  
**ICSI Membership No.: A-19086**

 Avanse Financial Services Ltd.  
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