

Date: July 8th, 2024

To,
Avanse Financial Services Limited,
Times Square Building, E Wing, 4th floor,
Opp. Mittal Industrial Estate, Gamdevi,
Andheri-Kurla Road, Marol, Andheri (East),
Mumbai 400 059, Maharashtra, India

Subject: Notice under Section 160 of the Companies Act, 2013 (“**the Act**”)

Dear Sir/ Ma’am,

Pursuant to the provisions of Section 160 of the Act and in accordance with the Shareholders’ Agreement dated March 6, 2024 read with the Amendment and Waiver Agreement to the Shareholders’ Agreement dated June 20, 2024, we, Alpha Investment Company LLC, shareholder of Avanse Financial Services Limited (“**the Company**”), hereby propose the candidature of Mr. Luca Molinari (DIN: 10615114) for the appointment as a Non-Executive Director on the Board of the Company at the ensuing Annual General Meeting of the Company by the shareholders.

Thanking you,

For and on behalf of Alpha Investment Company LLC

DocuSigned by:

827C87EEFACE242B

Name: Andre Namphy
Designation: Authorized Signatory
Place: Abu Dhabi, United Arab Emirates