

Ref. No. AFSL/SECL/2024-25/053

July 12, 2024

To
BSE Limited,
P.J. Towers
Dalal Street,
Mumbai 400001,

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the Master Direction - Reserve Bank of India (“RBI”) (Non Banking Financial Company – Scale Based Regulations) Directions, 2013 dated October 19, 2023, as amended and in force, the provisions of the Companies Act, 2013 and the resolution passed by the Shareholders of the Company at their 28th Annual General Meeting held on September 6, 2021, the term of appointment of M/s. S.R Baliboi & Co LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as Statutory Auditors of the Company, has ended at the conclusion of the 31st Annual General Meeting of the Shareholders of the Company (“**31st AGM**”) held on July 12, 2024.

The shareholders of the Company have, at the 31st AGM, approved the appointment of M/s. Walker Chandiook & Co LLP, Firm of Chartered Accountants (Firm Registration Number: 001076N/N500013) as the Statutory Auditors of the Company for a period of 3 (three) consecutive years from the conclusion of the 31st AGM till the conclusion of the 34th Annual General Meeting of the Shareholders of the Company, subject to the firm continuing to fulfil the applicable eligibility norms.

Request you to take the same on your records.

Thanking You.

Yours truly,
For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary and Compliance Officer
ICSI Membership No. A 19086