

January 02, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, we hereby inform you that Mr. Anirudh Sarda (DIN: 06453012) has resigned as a Nominee Director of the Company pursuant to the withdrawal of his nomination by the appointing authority – Oikocredit Ecumenical Development Cooperative Society U.A., shareholder of the Company with effect from close of business hours of December 13, 2024.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contributions made by Mr. Anirudh Sarda during his tenure as a Board Member with the Company.

This is for your information and records.

Yours Faithfully,
For Avanti Finance Private Limited

URVASHI
PRAFULLA
BAHIRSHETH
Digitally signed by
URVASHI PRAFULLA
BAHIRSHETH
Date: 2025.01.02
18:20:50 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475