

May 14, 2025

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

Subject: Intimation on appointment of Nominee Director (Non-executive)

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on April 30, 2025, approved the appointment Ms. Roopa Satish (DIN: 07943586) as a Nominee Director (Non-executive) on the Board of the Company with immediate effect.

We request you to take note of the above.

Yours Faithfully,
For **Avanti Finance Private Limited**

Urvashi
Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475



AVANTI FINANCE PRIVATE LIMITED

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