

## Change in Directorship during FY 2023-24 and current Financial Year

### Avendus Capital Private Limited

Date	Name of director	Appointment / Resignation
September 30, 2023	Mr. Akshay Tanna	Appointment as Additional Director
April 10, 2024	Ms. Kate Richdale	Resignation
April 24, 2024	Mr. Suveer Sinha	Appointment as Additional Director
September 18, 2024	Mr. Akshay Tanna	Appointment (Director)
September 18, 2024	Mr. Suveer Sinha	Appointment (Director)

### Avendus Finance Private Limited

Date	Name of director	Appointment/ Resignation
May 23, 2023	Mr. Nilesh Dhedhi	Appointment as Managing Director & CEO
May 23, 2023	Mr. Kaushal Kumar Aggarwal	Change in Designation (Non-Executive Director)
June 22, 2023	Mr. Nikhilesh Panchal	Appointment (Independent Director)
June 30, 2023	Mr. Nitin Singh	Resignation
July 03, 2024	Mr. Apurva Doulat Sahijwani	Appointment as Additional Director
August 30, 2024	Mr. Apurva Doulat Sahijwani	Change in Designation (Non-Executive Director)
October 09, 2024	Mr. Deba Prasad Roy	Resignation

### Avendus Wealth Management Private Limited

Date	Name of director	Appointment/ Resignation
July 18, 2023	Mr. Akshay Bhargava	Resignation
July 31, 2023	Mr. Nitin Singh	Resignation
August 1, 2023	Mr. Gaurav Deepak	Change in Designation (Managing Director)
June 27, 2024	Mr. Gaurav Deepak	Change in Designation (Director)
June 27, 2024	Mr. Apurva Sahijwani	Appointment (Managing Director & CEO)
August 29, 2024	Mr. Apurva Sahijwani	Redesignation (Director)
August 29, 2024	Mr. Apurva Sahijwani	Redesignation (Managing Director)

### Avendus PE Investment Advisors Private Limited

Date	Name of director	Appointment/ Resignation
May 9, 2023	Mr. Nilesh Dhedhi	Appointment as Additional Director
August 31, 2023	Mr. Nilesh Dhedhi	Appointment (Director)
August 26, 2024	Mr. Dhiren Mehta	Resignation

**Aventus Investment Managers Private Limited**  
**(Formerly known as Ocean Dial Asset Management India Private Limited)**

Date	Name of director	Appointment/ Resignation
September 29, 2023	Mr. Gaurav Narain	Resignation
August 26, 2024	Mr. Dhiren Mehta	Resignation
September 10, 2024	Mr. Ganeshram Jayaraman	Appointment as Whole Time Director

**Aventus Capital Alternate Strategies Private Limited**

Date	Name of director	Appointment/ Resignation
July 28, 2023	Mr. Anirban Banerjee	Appointment as Additional Director
July 31, 2023	Mr. Nitin Singh	Resignation
August 31, 2023	Mr. Anirban Banerjee	Appointment (Director)

**Spark Institutional Equities Private Limited**

Date	Name of director	Appointment/ Resignation
May 04, 2023	Mr. Sameer Kamath	Change in Designation (Nominee Director)
July 19, 2024	Mr. Harikesh Venkatachalam	Appointment as Additional Director
July 29, 2024	Mr. Harikesh Venkatachalam	Change in Designation (Whole Time Director)
August 19, 2024	Mr. Jayaraman Ganeshram	Resignation
January 20, 2025	Mr. Srivathsan Ramachandran	Appointment (Additional Director)