

**Change in Directorship during FY  
2023-24, FY 2024-25 and the current Financial Year**

**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 Sahijwani	Appointment as Additional Director
October 09, 2024	Mr. Deba Prasad Roy	Resignation
August 30, 2024	Mr. Apurva Sahijwani	Appointment (Director)