

June 30, 2023

BSE Ltd  
General Manager  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 959884, 960488, 973281, 973375, 973644 & 973771

Sub: Intimation of Change in Director pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, this is to inform you that, on June 30, 2023, Mr. Nitin Singh (DIN- 06904459) Director (Non-Executive) of the Company has tendered his resignation as Director of the Company with immediate effect due to personal reasons.

Request you to take the above information on record.

Thanking You,

Yours faithfully,

For **Avendus Finance Pvt. Ltd.**

**Rajendra Rana**  
Authorised Signatory