

July 04, 2025

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

Subject: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter ended June 30, 2025

Dear Sir/ Madam,

Pursuant to the Regulation 6(1) and 7(1) of the Listing Regulations, we hereby provide the details of the Company Secretary also designated as the Chief Compliance Officer and details of the Registrar and Transfer Agent ('RTA') appointed by the Company as mentioned below:

| Quarter | Name of the Company | Name of Compliance Officer | Whether Complian ce Officer is Qualified Company Secretary | Membership No. | Date of Appointment | Date of resignation, if any |
|-----------|-----------------------------------|----------------------------------|--|-------------------|------------------------|-----------------------------------|
| June 2025 | Avanti Finance Private Limited | Ms. Urvashi Bahirsheth | Yes | ACS 37475 | March 14, 2018 | NA |

| Quarter | Name of the Company | Name of RTA | Date of Appointment | Date of cessation/ change, if any |
|-----------|--|-------------|------------------------|--|
| June 2025 | 5 Avanti Finance MUFG Intime India Private Limited Private Limited (formerly known as Link Intime Ind Private Limited) | | October 14, 2019 | NA |

You are requested to take the above on record.

Thanking you,

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

Urvashi Bahirsheth Company Secretary and CCO ACS 37475

> AVANTI FINANCE PRIVATE LIMITED Regd. Off.: # 2727, 2nd floor, 1st Main Road, HAL 3rd Stage, Ward no 58 (Old no 83) New Thippasandra, Bangalore, Bangalore North, Karnataka, India - 560075 Toll Free Number - 1800 309 5021 | Email: info@avantifinance.in | Web: www.avantifinance.in CIN: U65929KA2016PTC138355