

January 08, 2026

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 December 31, 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 Compliance Officer is Qualified Company Secretary	Membership No.	Date of Appointment	Date of resignation, if any
December 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
December 2025	Avanti Finance Private Limited	MUFG Intime India Private Limited (formerly known as Link Intime India 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**