

May 12, 2026

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

**Subject: Intimation on appointment of Chief Risk Officer of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company has duly approved the appointment of Mr. Antony Cherian as the Chief Risk Officer of the Company for a term of 3 (three) consecutive years with effect from May 10, 2026.

We request you to take it on your record.

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

**Urvashi Bahirsheth**  
**Company Secretary and CCO**  
**ACS 37475**