

July 07, 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 June 30, 2026

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
June 2026	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 2026	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

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

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