

# AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

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

30<sup>th</sup> January, 2026

Scrip Code: 511730

**Sub: Outcome of Board meeting held today i.e. Friday, 30th January, 2026 at 12:00 Noon.**

Dear Sirs,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved and noted following agendas:

- 1) Un-Audited Financial Results for Quarter and nine months ended 31<sup>st</sup> December, 2025 along with Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) Appointment of Mr. Venkatraman Venkitachlam (DIN: 05008694) as an Additional Non-Executive director.
- 3) Change of registered office of the Company from 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050 to 106, Vidya Chambers, Nana Chowk, Tardeo Road, Kemps Corner, Tardeo, Mumbai - 400007 with effect from 1st February, 2026.
- 4) Change of name of the Company from **Avasara Finance Limited** to **BYLD Capital Limited** or such other name as may be approved by the CRC, Ministry of Corporate Affairs.

The said outcome may be accessed on the Company's website at <https://www.trcfi.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 4:00 PM

Please find the above in order and take the same on your records.

Thanking You,  
For AVASARA FINANCE LIMITED

*K. Madhavi*

Khandavalli Madhavi  
Company Secretary and Compliance officer  
FCS. No 6844



Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers,  
Bandra (West), Mumbai -400 050.

Ph.: 26414725 Email: [trcfsltd@gmail.com](mailto:trcfsltd@gmail.com) Website: [www.trcfi.in](http://www.trcfi.in)