

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

January 30, 2026

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

BSE Scrip Code: 511730

Sub: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- 1) Appointment of Mr. Venkatraman Venkitachalam (Din: 05008694) as Additional Non - Executive Non-Independent Director of the Company, with effect from 30th January, 2026

Consent to act as Non - Executive Non-Independent Director received from Mr. Venkatraman Venkitachalam (Din: 05008694) are enclosed herewith.



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 Website: www.trcfin.in

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The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

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 & Compliance Officer
Membership No 6844



Encl: As Stated above

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**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Appointment of Mr. Venkatraman Venkitachalam (Din: 05008694) as Additional Non - Executive Non-Independent of the Company.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Venkatraman Venkitachalam (Din: 05008694) as Additional Non - Executive Non-Independent of the Company with effect from 30 th January, 2026
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 30 th January, 2026 Terms of appointment: Appointment as Non - Executive Non-Independent with effect from January 30, 2026 to January 30, 2031, subject to the approval of the members at ensuing General Meeting/Postal Ballot whose period of appointment shall not be liable to retire by rotation
Brief profile (in case of appointment)	Mr. Venkatraman V is a qualified Chartered accountant, cost accountant and Company Secretary by qualification. In addition, he has also passed Level III examination of the Chartered Financial Analyst examination conducted by CFA Institute, USA. He was also an ex-bureaucrat having qualified the Indian civil services examination in Year 2001 with an All India rank of 250. Mr. Venkatraman has a holistic work experience of more than 20 years in the areas of Business Strategy & Development, Project Financing, Mergers & Acquisitions and accounting, along with four years experience with the Government. He was the former Chief Financial Officer of Jupiter Capital Private Limited and currently an Executive Director, and has worked across marquee companies like Reliance ADA Group,
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	ICRA Management Consulting Services, Maytas, GMR, L&T Infrastructure Finance, Embassy Group and Hindusthan Infrastructure Projects and Engineering Private Limited.
Nature of Expertise in specific functional areas	Business Strategy & Development, Financing, Mergers & Acquisitions
Disclosure of relationships between directors (in case of appointment of a director)	NA
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Venkatraman Vekitachalam (Din: 05008694) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Additional Information in case of Appointment as Non - Executive Non-Independent Director	
Consent to act as Director	Enclosed herewith.
Appointment on Board	Board of Director as Non - Executive Non-Independent
Names of the listed entities in which such appointing ID holds directorship, indicating the category of Directorship and Membership of Board or Committees, if any	Directorship: Nil Committee Membership(s): Nil
Shareholding of non-executive directors [in the listed entity, including shareholding as a beneficial owner]	Nil



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FORM DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) of the Act and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

Avasara Finance Limited

Bandra Hill View CHS, (3rd Floor), 85, Hill Road, Opp.
Yoko Sizzlers, Bandra (W), Mumbai, Maharashtra,
India, 400050

Subject: Consent to act as Director

I, Mr. Venkatraman Venkitachalam son/daughter/wife of Venkitachalam Venkatraman Trichur hereby give my consent to act as a Additional Non Executive Non Independent Director of Avasara Finance Limited, pursuant to sub-section (5) of section 152 of the Companies Act 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	:	05008694
2.	Name (in full)	:	Venkatraman Venkitachalam
3.	Father's name (in full)	:	Venkitachalam Venkatraman Trichur
4.	Address	:	4, Vineyard Cornerstone, 14 th Cross 3 rd Main, Hoyasala Nagar, Ram Murthy Nagar Bangalore 560016
5.	E-Mail ID	:	<u>Venkatraman@jupitercapital.in</u>
6.	Mobile Number	:	90046 13579
7.	Income-tax PAN	:	ADPPV8973R
8.	Occupation	:	Professional
9.	Date of birth	:	08/07/1977
10.	Nationality	:	Indian
11.	No. of companies a) in which I am already a Director	:	AXISCADES Technologies Limited Jupiter Equity Private Limited Asianxt Technologies Private Limited Mistral Solutions Private Limited Xponential Innovations Private Limited Asianxt Digital Technologies Private Limited Jupiter Global Infrastructure Private Limited Panindia Telecommunications Network Private Limited Blue Mountain Coffee Private Limited RC Stocks & Securities Private Limited Jupiter Capital Private Limited Elara Properties Private Limited

	And b) out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Tayana Mobility Technologies Private Limited Minsk Developers Private Limited RC Advisors Private Limited Nil
12.	Particulars of membership No. and Certificate of Practice No. if the applicant is a member of any professional Institute	: ACA 117588

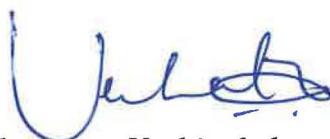
DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorships in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as an Independent Director.

Date : 29/01/2026

Place : Bangalore



Venkatraman Venkitachalam
DIN: 05008694

Enclosures:

1. Proof of Identity
2. Proof of Residence