

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

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

May 27, 2025

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. Ms. Deepthi Donkeshwar (DIN: 08712113), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 27th May, 2025, citing pre-occupation.

The letter of resignation received from Ms. Deepthi Donkeshwar (DIN: 08712113) is enclosed herewith.

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 and Compliance officer
FCS. No 6844

Encl: As Stated above

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.trcf.in

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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

Resignation of Ms. Deepthi Donkeshwar (DIN: 08712113), as Independent Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Deepthi Donkeshwar (DIN: 08712113), as Independent Director of the Company with effect from 27 th May, 2025
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 27 th May, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Reason for resignation	Pre-Occupation
Resignation from Board and Committees	1) Board of Director as Non- Executive, Independent Director
Names of the listed entities in which such resigning ID holds directorship, indicating the category of Directorship and Membership of Board or Committees, if any	Directorship: Deccan Gold Mines Limited - Non - Executive Independent Director Committee Membership(s): Audit Committee - Member Nomination & Remuneration Committee - Chairperson Stakeholders & Relationship Committee - Member
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Ms. Deepthi Donkeshwar (DIN: 08712113) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 27th May, 2025

To,
Board of Director,
AVASARA FINANCE LIMITED
Bandra Hill View CHS (3rd Floor), 85, Hill Road, Opp,
Yoko Sizzlers, Bandra (W), Mumbai – 400050

Subject: Resignation as an Independent Director of the Company

I was appointed as Non- Executive, Independent Director, on the Board of Directors (the Board) of Avasara Finance Limited (the Company) with effect from 14th November, 2024.

This is to inform the Board that due to my pre-occupation, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 27th May, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1	Deccan Gold Mines Limited	Non – Executive Independent Director	Audit Committee Member & Nomination & Remuneration Committee Chairperson & Stakeholders Relationship Committee - Member

I take this opportunity to thank the Board and other members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,


Deepthi Donkeshwar
(DIN: 08712113)

*Received by Email
on 27th May 2025*



K. Hadhani