



BYLD CAPITAL FINANCE LIMITED

(Formerly Avasara Finance Limited)

CIN : L74899MH1994PLC216417

12th August, 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 and Key Managerial Personnel 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') read with Schedule III to the Listing Regulations, we wish to inform you about the following changes in composition of the Board and Key Managerial Personnel of the company has been duly approved by the Board in the Board meeting:

- 1) Mr. Eugene Oommen Koshy (DIN: 02357608), has tendered his resignation as the Non- Executive, Non-Independent Director of the Company, with effect from close of business hours on 10th August 2026, due to both personal/professional Commitments.
- 2) Ms. Madhavi Khandavalli (FCS No. 6844), has tendered her resignation as the Company Secretary & Compliance Officer of the Company, with effect from close of business hours on 12th August 2026, due to retirement.

The letter of resignation received from Mr. Eugene Oommen Koshy and Ms. Madhavi Khandavalli 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.

Regd. Office: 105, Vidya Chambers, Nana Chowk, Tardeo Road,
Grant Road, Tardeo, Mumbai -400 007
Email: compliance@avasarafinance.com





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

Thanking You,

For BYLD Capital Finance Limited
(Formerly known as Avasara Finance Limited)

A handwritten signature in blue ink, appearing to read "Vinu Mammen", is written over a horizontal line.

Vinu Mammen
Whole-Time Director
DIN: 10710860



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

Resignation of Mr. Eugene Oommen Koshy (DIN: 02357608), as Non- Executive, Non-Independent Director of the Company and Ms. Madhavi Khandavalli (FCS No. 6844), as Company Secretary & Compliance Officer of the Company:

Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Resignation
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Eugene Oommen Koshy (DIN: 02357608), as Non- Executive, Non-Independent Director of the Company with effect from 10 th August, 2026.	Resignation of Ms. Madhavi Khandavalli (FCS No. 6844) as Company Secretary and Compliance officer of the Company with effect from 12 th August, 2026.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 10 th August, 2026.	Close of business hours on 12 th August, 2026.
Brief profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Additional Information in case of resignation of a Director		
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.	Enclosed herewith.
Reason for resignation	Due to both personal/professional Commitments	Retirement
Resignation from Board and Committees	1) Board of Director as Non-Executive, Non-Independent Director 2) Member as Audit Committee 3) Member as Nomination	1) Board of Director as Company Secretary and Compliance Officer

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	and Remuneration Committee 4) Member as Stakeholders' Relationship Committee 5) Member as Investment Committee	
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: NIL Committee Membership(s): NIL	NA
The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Eugene Oommen Koshy (DIN: 02357608) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Ms. Madhavi Khandavalli (FCS No. 6844) has confirmed that there are no material reasons for her resignation other than those mentioned in his letter.

For BYLD Capital Finance Limited
(Formerly known as Avasara Finance Limited)


Vinu Mammen
Whole-Time Director
DIN: 10710860



Regd. Office: 105, Vidya Chambers, Nana Chowk, Tardeo Road,
Grant Road, Tardeo, Mumbai -400 007
Email: compliance@avasarafinance.com

The Board of Directors,

Byld Capital (Avasara Finance)

Mumbai, India

Subject: Resignation from the position of Director of Byld Capital (Avasara Finance)

Gents/Madam

Please note my resignation as a Director of Byld Capital (Avasara Finance) with effect from the close of business hours on 10 August, '26, due to both personal/professional commitments.

Consequently, I also step down from the membership/chairmanship of any Committees of the Board where I currently serve, effective from the same date. My last mail dated 30/07 (shared below) is to be taken on record at the next BoD with suitable changes to the MoM as per my comments.

In accordance with Regulation 30 read with Schedule III, Part A, Para A (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that:

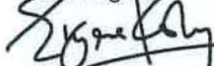
- * There are no other material reasons for my resignation other than those stated above.
- * I have no claims, demands, or grievances of any nature against the Company or its officers.

I request the Board of Directors to:

- * Take this resignation on record at the next Board meeting.
- * File the requisite Form DIR-12 with the Registrar of Companies (RoC) and notify the stock exchanges (BSE / NSE) within the **prescribed timelines**.
- * **Provide me with an acknowledged copy of the board resolution and the RoC filing receipts for my records.**

I take this opportunity to thank the Board and the key managerial personnel for their support and cooperation during my tenure. I wish the Company and its vision every success.

Warm Regards



Eugene Koshy

DIN: 02357608

The Board of Directors,

Byld Capital (Avasara Finance)

Mumbai, India

Subject: Resignation from the position of Director of Byld Capital (Avasara Finance)

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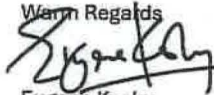
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- * **Provide me with an acknowledged copy of the board resolution and the RoC filing receipts for my records.**

I take this opportunity to thank the Board and the key managerial personnel for their support and cooperation during my tenure. I wish the Company and its vision every success.

Warm Regards


Eugene Koshy

DIN: 02357608



accepted.

[Handwritten signature]

Date: 12th August, 2026

To,
Board of Director,
BYLD CAPITAL FINANCE LIMITED
(Formerly known as AVASARA FINANCE LIMITED)
105, Vidya Chambers, Nana Chowk, Tardeo Road
Grant Road, Tardeo, Mumbai - 400 007

Subject: Resignation as Company Secretary and Compliance Officer of the Company

I, Ms. Madhavi Khandavalli (FCS No. 6844) was appointed as Company Secretary and Compliance officer of BYLD Capital Finance Limited (Formerly known as Avasara Finance Limited) (the Company) with effect from 14th February, 2025.

This is to inform the Board that I am retiring, I hereby tender my resignation as Company Secretary and Compliance officer of the Company with effect from close of business hours on 12th August, 2026.

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

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Company Secretary and Compliance officer of the Company.

Regards,



Madhavi Khandavalli
Company Secretary and Compliance officer
(FCS No. 6844)

Date: 12th August, 2026

To,
Board of Director,
BYLD CAPITAL FINANCE LIMITED
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105, Vidya Chambers, Nana Chowk, Tardeo Road
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I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Company Secretary and Compliance officer of the Company.

Regards,

K. Madhavi

Madhavi Khandavalli
Company Secretary and Compliance officer
(FCS No. 6844)

