06th November, 2026

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

Sub: Outcome of Board meeting- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Changes in Composition of Board of Directors/Key managerial Personnel

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, We wish to inform you that the Board of Directors of the Company at the meeting held on Friday, 06th November, 2026 following Changes in the composition of Board of Directors and Key Managerial Personnel of the company has been duly approved by the Board in the Board meeting:

1) The appointment of Mr. Lakshmeenarayan Nayak (ACS: 30453) as Company Secretary and compliance officer of the Company with effect from 06th November, 2026.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule Ill - 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.

The Board Meeting of Board of Directors was commenced at 12.00 Noon and concluded at 1:00 pm.

Kindly take the above on your record.
Thanking You,

For BYLD CAPITAL FINANCE LIMITED
(Formerly known as "Avasara Finance Limited")

VINU MAMMEN
Digitally signed by VINU MAMMEN
Date: 2026.11.06 13:05:44 +05'30'

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860

Enclosures: As Above

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

Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Lakshmeenarayan Nayak (ACS: 30453) as Company Secretary and compliance officer
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	06th November, 2026
Brief profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India (Membership No. A-30453) with over 15 years of comprehensive experience in Corporate Secretarial compliance, FEMA & RBI regulations, Foreign Exchange Laws, and allied Corporate Laws. Proven track record across NBFCs, real estate, fintech, and stem cell banking sector
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel.
The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	NA

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

VINU MAMMEN
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Date: 2026.11.06 13:06:02 +05'30'

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860