

## Change in Directorship during FY 2023-24 and current Financial Year

### Aventus Capital Private Limited

Date	Name of Director	Appointment / Resignation
April 1, 2022	Mr. Gaurav Deepak	Appointment as Additional Director
April 1, 2022	Mr. Ranu Vohra	Appointment as Additional Director
April 1, 2022	Mr. Kaushal Kumar Aggarwal	Appointment as Additional Director
September 30, 2022	Mr. Gaurav Deepak	Appointment (Director)
September 30, 2022	Mr. Ranu Vohra	Appointment (Director)
September 30, 2022	Mr. Kaushal Kumar Aggarwal	Appointment (Director)
March 31, 2023	Mr. Sanjay Nayar	Resignation
September 30, 2023	Mr. Akshay Tanna	Appointment as Additional Director
April 10, 2024	Ms. Kate Richdale	Resignation
April 24, 2024	Mr. Suveer Sinha	Appointment as Additional Director
September 18, 2024	Mr. Akshay Tanna	Appointment (Director)
September 18, 2024	Mr. Suveer Sinha	Appointment (Director)

### Aventus Finance Private Limited

Date	Name of Director	Appointment/ Resignation
April 1, 2022	Mr. Nitin Singh	Change in Designation (Non- Executive Director)
March 29, 2023	Mr. Nikhilesh Panchal	Appointment as Additional Director
May 23, 2023	Mr. Nilesh Dhedhi	Appointment as Managing Director & CEO
May 23, 2023	Mr. Kaushal Kumar Aggarwal	Change in Designation (Non- Executive Director)
June 22, 2023	Mr. Nikhilesh Panchal	Appointment (Independent Director)
June 30, 2023	Mr. Nitin Singh	Resignation
July 03, 2024	Mr. Apurva Sahijwani	Appointment as Additional Director
October 09, 2024	Mr. Deba Prasad Roy	Resignation
August 30, 2024	Mr. Apurva Sahijwani	Appointment (Director)

### Aventus PE Investment Advisors Private Limited

Date	Name of Director	Appointment/ Resignation
May 9, 2023	Mr. Nilesh Dhedhi	Appointment as Additional Director
August 31, 2023	Mr. Nilesh Dhedhi	Appointment (Director)
August 26, 2024	Mr. Dhiren Mehta	Resignation

**Aventus Investment Managers Private Limited (Formerly known as Ocean Dial Asset Management India Private Limited)**

Date	Name of Director	Appointment/ Resignation
September 29, 2023	Mr. Gaurav Narain	Resignation
August 26, 2024	Mr. Dhiren Mehta	Resignation
August 28, 2024	Mr. Ganeshram Jayaraman	Appointment as Additional Director
August 28, 2024	Mr. Ganeshram Jayaraman	Redesignation to Whole Time Director
September 10, 2024	Mr. Ganeshram Jayaraman	Appointment (Director)
September 13, 2024	Mr. Tridib Pathak	Resignation

**Spark Institutional Equities Private Limited**

Date	Name of Director	Appointment/ Resignation
July 19, 2024	Mr. Harikesh Venkatachalam	Appointment as Additional Director
July 29, 2024	Mr. Harikesh Venkatachalam	Redesignation to Whole Time Director
August 19, 2024	Mr. Ganeshram Jayaraman	Resignation
August 29, 2024	Mr. Harikesh Venkatachalam	Appointment (Director)

**Aventus Capital Alternate Strategies Private Limited**

Date	Name of Director	Appointment/ Resignation
July 28, 2023	Mr. Anirban Banerjee	Appointment as Additional Director
July 31, 2023	Mr. Nitin Singh	Resignation
August 31, 2023	Mr. Anirban Banerjee	Appointment (Director)