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**Date: October 29, 2022**

**To,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013**

**Ref: Disclosure pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Intimation as regards appointment of Mr. Gulab Singh (DIN: 08561956) as the additional director of the Company with effect from October 31, 2022**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform that the board of directors at the meeting held on October 28, 2022 had approved the appointment of Mr. Gulab Singh (DIN: 08561956) as the additional director of the Company with effect from October 31, 2022.

Further, in view of resignation of Mr. Swapan Kumar Panda, the Director of the Company effective from October 31, 2022, Mr. Sandeep Mahesh and Mr. Gulab Singh would be the Directors of the Company with effect from November 1, 2022.

We hereby request to kindly take the same on record.

Thanking you,  
Yours Sincerely,  
**For Avaada SataramH Private Limited**

**Hemangi Trivedi**  
**Company Secretary & Compliance Officer**