Date: October 13, 2026

To
The Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai-400001

Scrip Code(s): 978177 & 978178

Sub: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform that Mr. Vinoo George (DIN: 00993702) has resigned as Director of the Company on October 12, 2026.

The required details pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are annexed herewith as **Annexure I.**

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Avaada Ventures Private Limited

Prakashchandra Gopaldutt Khulbe
Digitally signed by Prakashchandra Gopaldutt Khulbe
Date: 2026.10.13 19:48:52 +05'30'

Prakashchandra Khulbe
Company Secretary and Compliance Officer
Membership No: F13024

Annexure – I

SN	Particulars	Details
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or~~ ~~otherwise~~	Mr. Vinoo George has resigned from the position of Director of the Company due to personal reasons. There are no material reasons for his resignation other than as stated above.
2	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	12th October, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable