Public Notice in accordance with Notification No. DNBR (PD) CC. No. 065/03.10.001/2015-16 dated July 09, 2015 issued by Reserve Bank of India (RBI) about Change in Management of

AURIOLUS FINVEST PRIVATE LIMITED ("Company")

(CIN: U65990DL2018PTC339877, RBI Regn. No. N-14.03486 as NBFC-ND-NSI) Regd. Office: AD-13, Basement (LGF), Tagore Garden, New Delhi – 110027 Corp. Office: Plot No. 88, Udyog Vihar, Phase IV, Gurgaon, Haryana – 122015 Tel: 0124-4069775

The Company has obtained prior approval of RBI vide Letter No. SUO-36061/CMS IV/05.01.372/2021-22 for the proposed change in management as follows:

SL. NO.	NAME OF DIRECTOR	PARTICULARS
1	Mr. Narayan Ramaswamy	Appointment
2	Mr. Parag Dhol	Resignation

Reasons for above mentioned changes: The above-mentioned changes are proposed to be done in the ordinary course of business.

Any clarification / objection may be addressed to Ms. Preeti Jain, Company Secretary & Compliance Officer of the Company at <u>preeti.jain@bizfunds.com</u> within 30 days of publication of this notice.

A copy of this notice is also available on the website of the Company.

Place: New Delhi

Date: May 03, 2021