



29th September, 2017

To,
Mr. Akshay Nawale
Near Mahadev Mandir,
Uchhil Pune – 410 502

Sub: Appointment as a Non-executive Independent Director

Dear Sir,

This is to inform you that the Shareholders of the company has approved your appointment as a Non-executive Independent Director of the company by passing an Ordinary Resolution in their Annual General Meeting held on 29th September, 2017 for a term of five years and shall hold office up to the September 05, 2022..

Your appointment as a Non-executive Independent Director on the Board of director of the Company is subject to provision of section 152 of Companies Act, 2013 and other applicable rules and regulations.

We trust your association with us would long and meaningful one.

Thanking You,

For Avance Technologies Limited


Srikrishna Bhamidipati
Chairman & MD
DIN: 02083384

