



06<sup>th</sup> September, 2017.

To,

**VIJAYSINGH PUROHIT**

A-506,SHANTI UPAVAN,LODHA HEAVEN,NR RATNAJYOT  
HOSPITAL,NILJE ,DOMBIVALI(E),KALYAN,THANE  
THANE-421204

**Sub: Appointment Letter to act as a CFO**

Dear Sir,

We are please to inform you that the Board of directors of Avance Technologies Limited at their meeting held on 06<sup>th</sup> September, 2017 have decided to appoint you as a Chief Financial Officer of the Company with effect from 06<sup>th</sup> September, 2017 Pursuant to Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment & Remuneration of Managerial Person) Rules, 2014.

Your Roles & Responsibilities in this position are as follows:

- Demonstrating ethical leadership and business integrity;
- Executive support to the board of directors in the provision of financial and nonfinancial information, both historic and forward looking to support the board's decision making;
- Balancing short-term concerns and pressures, such as managing cash, liquidity, profitability, long-term vision and sustainable organizational success;
- Engaging and communicating effectively with colleagues, investors, customers, suppliers, regulators, and other internal and external stakeholders. Reporting value-ensuring relevant and useful internal and external business reporting

We welcome you to our Company and trust your association with us would be a long and meaningful one.

Thanking You,

**For Avance Technologies Limited**

*B.P. Samdar*

**Bimal Kamdar**  
**Director**  
**DIN: 02828913**

