

Date: 31st March, 2015

The Department of Corporate Services
BSE Ltd
Phiroze Jejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip: 532840

Scrip : ADVANTA

Dear Sir,

Sub: Resolutions passed by way of Circulation
Ref: Clause 30 of the Listing Agreement

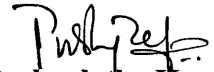
With reference to above, this is to inform you that the Board of Directors of the Company have approved the following by way of passing a circular resolution dated 31st March, 2015:

- Appointment of Mr. Jaidev R Shroff as Vice Chairman of the Company w.e.f. 31st March, 2015
- Appointment of Mr. Hardeep Singh as Chairman of the Company w.e.f. 31st March, 2015
- Appointment of Mrs. Pragna C Mankermi as Additional Director of the Company w.e.f. 31st March, 2015

This is for your information and records.

Thanking you.

Yours faithfully,
For Advanta Limited


Pushpalatha K
Company Secretary

