

Date: December 17, 2024

To;
The Board of Directors
Ashv Finance Limited
12B, 3rd Floor, Techniplex-II, IT Park,
Off Veer Savarkar Flyover, Goregaon (West)
Mumbai MH 400062 IN

Subject: Resignation from Nominee Directorship of the Company

Dear Board Members,


I, Aleem Remtula, nominee investor director on behalf of DWM (International) Mauritius Ltd, hereby submit my resignation as a Director due to expiry of board seat of DWM (International) Mauritius Ltd as per the terms of amended and restated Shareholders Agreement dated 28th November 2023 and the Articles of Association of the Company. My resignation will be effective from the end of day 17th December, 2024.

I request that the same be accepted and accordingly taken on record to complete necessary corporate compliances.

Thanking you,



Aleem Remtula
DWM (International) Mauritius Ltd


Received & Acknowledged
Shreshth Padia
Company Secretary &
Chief Compliance Officer
M.No. : A27530
Date : 18-Dec-2024