

09-Feb-2022

To,
Senior General Manager- Listing Compliance
BSE Limited
24th Floor, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip ID & ISIN & Security code:
1365AFL23 & INE411R07095 & 973388
AFL230621 & INE411R07079 & 973268

Subject: Intimation of Appointment of Nominee Director Regulation 51(2)

Dear Sir,

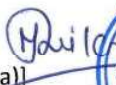
With reference to captioned subject and Pursuant to Regulation 51(2) read with clause 18 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 09-Feb-2022 approved the appointment of Mr. Sagar Shyamkant Thakar as an Additional Director, Non-Executive.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ashv Finance Limited
(erstwhile known as Jain Sons Finlease Limited)


[Monika Thadeshwar (Variava)]
Company Secretary & Compliance Officer



ASHV FINANCE LIMITED (Erstwhile Jain Sons Finlease Limited)

Registered Office & Corporate Office:
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

AshvFinance.com