

26-Dec-2023

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

Scrip ID & ISIN & Security code:

1315AFL24 & INE411R07178 & 974144
10AFL25 & INE411R07244 & 975103
ASFL291123 & INE411R14026 & 725986

Subject: Intimation of Appointment of Company Secretary under Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

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 would like to inform you that the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Shristi Padia as the Company Secretary and Compliance officer of the Company with effect from December 26, 2023.

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

Thanking you,

Yours faithfully,

For Ashv Finance Limited

Kiran Agarwal Todi
Chief Financial Officer

ASHV FINANCE LIMITED

Registered Office & Corporate Office:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376