

07-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 Nominee Director 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 wish to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 06-Dec-2023, have approved the appointment of Mr. Tarun Arora as an Additional, Non-Executive, Nominee Director with effect from 06-Dec-2023.

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

Thanking you,

Yours faithfully,

For Ashv Finance Limited

Monika Variava
Company Secretary & Compliance Officer
Membership No. A31722

ASHV FINANCE LIMITED

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