

15-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 Resignation 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 Ms. Monika Thadeshwar (Variava) (Membership No. A31722) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. the end of closing hours of 14-Dec-2023 due to personal reasons.

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:
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376