

15-Jan-2024

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

ISIN	Scrip ID	Security Code
INE411R07178	1315AFL24	974144
INE411R14026	ASFL291123	725986
INE411R07244	10AFL25	975103

Subject: Intimation of Resignation of Independent Director under Regulation 51(2) of SEBI (LODR) 2015

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 Ms. Matangi Gowrishankar (DIN: 01518137) Independent Director of the Company vide her resignation letter had resigned from the post of Directorship effective from 14th January 2024.

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

Thanking you,

Yours faithfully,

For Ashv Finance Limited

Shristi Padia
Company Secretary & Compliance Officer
Membership No. A27530

ASHV FINANCE LIMITED

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