

30-Sep-2022

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

**Scrip ID & ISIN & Security code:**

**1365AFL23 & INE411R07095 & 973388**

**AFL230621 & INE411R07079 & 973268**

**1315AFL24 & INE411R07178 & 974144**

**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 of the Company have approved the appointment of Mr. Amol Warange as an Additional Director (Nominee), Non-Executive with effect from 01-Oct-2022 vide circular resolution dated 30-Sep-2022.

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**  
Membership No. A31722