

07-Feb-2024

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:**

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

**Subject: Intimation of Appointment of Additional Director, Non-Executive & Independent Director of the Company 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-Feb-2024, have approved the appointment of Mr. R.K. Mathur as an Additional Director, Non-Executive & Independent Director of the Company with effect from 06-Feb-2024.

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

Thanking you,

**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