

19-Apr-2024

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

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 have approved the appointment of Mr. Aleem Remtula, as an Additional, Non-Executive and Nominee Director with effect from 19-Apr-2024 vide circular resolution dated 19-Apr-2024.

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

Thanking you,

For Ashv Finance Limited

Shristi Padia
Company Secretary & Chief Compliance Officer
Membership No. A27530

ASHV FINANCE LIMITED

Registered Office & Corporate Office:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376