

29-Oct-2021

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

Scrip ID & ISIN & Security code:

1365AFL23 & INE411R07095 & 973388

AFL230621 & INE411R07079 & 973268

1286AF21 & INE411R08028 & 955254

Subject: Intimation of Re-appointment of Managing Director Regulation 51(2)

Dear Sir,

With reference to captioned subject of Intimation of re-appointment of Managing Director 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 upon the recommendation of the Nomination and Remuneration Committee of Board in its meeting held on that Board of Directors hereby approve the re-appointment of Managing Director Mr. Nikesh Kumar Sinha subject to the approval of the Shareholders of the Company.

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