

30-Sep-2022

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

1315AFL24 & INE411R07178 & 974144

Subject: Intimation of Resignation of Nominee 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. Anuradha Ramachandran (DIN: 01983108) Nominee Director of the Company vide her resignation letter dated 29th September, 2022, resigned from the post of Directorship from the close of business hours of 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