

25-Jul-2024

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

ISIN	Scrip ID	Security Code
INE411R07178	1315AFL24	974144

**Subject: Intimation of resignation of Nominee Director under Regulation 51(2) of SEBI (LODR) 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 as amended from time to time, we wish to inform you that Mr. Sagar Shyamkant Thakkar (DIN: 09481269), Nominee Director of the Company vide his resignation letter has resigned from the post of Directorship with effect from 25-Jul-2024.

We request you to 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:  
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376