

15-Mar-2024

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

ISIN	Scrip ID	Security Code
INE411R07178	1315AFL24	974144
INE411R14026	ASFL291123	725986

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 as amended from time to time, we wish to inform you that Ms. Suma Swaminathan (DIN: 08735282), Nominee Director of the Company vide her resignation letter has resigned from the post of Directorship with effect from 15-Mar-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:
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376