

14-Aug-2024

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

Scrip ID & ISIN & Security code:

ISIN	Scrip ID	Security Code
INE411R07178	1315AFL24	974144

Subject: Intimation of Change in Directors 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 in its meeting held on 14-Aug-2024, have approved the following changes in Directorship:

1. Appointment of Mr. Frank Streppel, as an Additional, Non-Executive & Nominee Director with effect from 14-Aug-2024.
2. Appointment of Mr. Rajat Nag, as an Additional, Non-Executive & Independent Director with effect from 14-Aug-2024.
3. Retirement of Mr. Rakesh Rewari as an Non- Executive & Independent Director from the conclusion of 26th Annual General Meeting of the Company.

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

