

15-Mar-2024

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

Scrip ID & ISIN & Security code:

1315AFL24 & INE411R07178 & 974144

ASFL291123 & INE411R14026 & 725986

Subject: Intimation of Resignation of Chief Financial Officer under Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 as amended from time to time.

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 would like to inform you that Ms. Kiran Agarwal Todi, has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. the end of closing hours of 14-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:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400062, Maharashtra, India
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376