

Date: 12 June 2025

To,
Senior Supervisory Manager,
Department of Supervision,
Reserve Bank of India,
Mumbai Regional Office
Third Floor, Byculla Office Building
Opp. Mumbai Central Railway Station
Byculla, Mumbai-400 008

Ref: Ashv Finance Limited;
Registration No. B-13.02376 dated 09 December 2020;

Sub: Intimation of resignation of Senior Management Personnel – Managing Director & Chief Executive Officer (MD & CEO) of the Company.

Dear Sir/Madam,

In continuation to our letter dated 18 March 2025 w.r.t resignation of Mr. Nikesh Kumar Sinha as a Managing Director & Chief Executive Officer (MD & CEO) of the Company, we would like to inform you that Mr. Nikesh Kumar Sinha has exited w.e.f. the end of closing hours of 31 May 2025.

We request you to take the same on your records.

Thanking you,

For Ashv Finance Limited

Name: Atreya Rayaprolu

Designation: CEO

Place: YesssWorks Spaces, 1st Floor, 271 Business Park,
Model industrial estate, Vishweshwar Nagar,
Goregaon (East), Mumbai – 400063

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