

14-Aug-2024

To
The Board of Directors,
Ashv Finance Limited
12B, 3rd Floor, Techniplex-II, IT Park,
Off. Veer Savarkar Flyover,
Goregaon (West), Mumbai – 400062,
Maharashtra, India

Sub: Notice under section 160 of the Companies Act, 2013


Dear Sir/Madam,

I, Mr. Nikesh Kumar Sinha, s/o Mr. Sushil Kumar Sinha, resident at Flat No. 301, Pavan Giri, Corner of Central and South Avenue, Santacruz West, Mumbai - 400054, Maharashtra, India, holding 3,100 Equity Shares (Folio No. 73) of Rs. 10/- each in the Company do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature for the appointment of Mr. Rajat Nag as an Independent Director of the Company in the ensuing 26th Annual General Meeting of the Company.

You are requested to consider the appointment of Mr. Rajat Nag as an Independent Director of the Company.

Thanking you,

Yours faithfully,



Mr. Nikesh Kumar Sinha
Member