

30-May-2024

To,
The General Manager – Department of
Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip ID & ISIN & Security code:

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

Subject: Outcome of Board Meeting pursuant to Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 51(2) and 52 read with clause 16 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on Thursday, May 30, 2024, have inter-alia, considered and approved the:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2024;
2. Statutory Auditor's Report by M/s Batliboi & Purohit, Chartered Account, Statutory Auditor of the Company for the quarter and year ended 31-Mar-2024;
3. Disclosures pursuant to Regulation 52(4), Regulation 54 read with Regulation 56(1)(d) and Regulation 52(7) of the Listing Regulations;
4. Appointment of M/S V Sankar Aiyar & CO., Chartered Accountants, (Firm Registration No. 109208W) as the Statutory Auditors of the Company for a period of 3 (three) continuous years, commencing from the conclusion of 26th Annual General Meeting ("AGM") till the conclusion of 29th AGM, based on the recommendation of the Audit Committee of the Board subject to the approval by the Members of the Company at the ensuing AGM in place of M/s Batliboi & Purohit, Chartered Accountants, pursuant to completion of their tenure at the 26th AGM.
5. Appointment of Mr. Amit Kothari as Chief Financial Officer of the Company w.e.f. 10-July-2024 based on the recommendation of Nomination and Remuneration Committee of the Board subject to the approval by the Members of the Company.
6. Authorization for Secured/Unsecured Redeemable Non-Convertible Debentures ("NCDs") of upto Rs. 750 Crores on a private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

ASHV FINANCE LIMITED

Registered Office & Corporate Office:
12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),
Mumbai – 400062, Maharashtra, India
Email: Info@AshvFinance.com ; Telephone: +91-22-6249 2700 ; Fax: +91-22-6249 2789
CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

AshvFinance.com

The Board Meeting commenced at 07:00 PM and concluded at 8:15 PM



Further, as per the Listing Regulations, Outcome of the Board Meeting would also be available on the website of the Company i.e., www.ashvfinance.com.

We request you to kindly take the same on your record.

For Ashv Finance Limited



Shristi Padia

Company Secretary & Chief Compliance Officer
Membership No – A27530



Place: Mumbai

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