

26-Oct-2021

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

**Scrip ID & ISIN & Security code:**  
**1365AFL23 & INE411R07095 & 973388**  
**AFL230621 & INE411R07079 & 973268**  
**1286AF21 & INE411R08028 & 955254**

**Subject: Outcome under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 51(2) read with clause 16 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, this is to inform you that the Company in its Meeting of Corporate Governance and Executive Committee of the Board of the Company held on Tuesday, 26-Oct-2021 has approved the fund raising by way of issuance of Unlisted Non-Convertible Securities upto an aggregate amount of Rs.45,00,00,000/- (Rupees Forty-Five Crore only) on a private placement basis.

The Meeting has started at 03:00 PM and concluded at 03:40 PM.

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,

**For Ashv Finance Limited**  
(erstwhile known as Jain Sons Finlease Limited)

[Monika Thadeshwar (Variava)]  
**Company Secretary & Compliance Officer**