

Date: 13 June 2025

To,

The Board of Directors

ASHV FINANCE LIMITED

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

*(Previous Address: 12B, 3rd Floor, Techniplex-II,
IT Park, Off. Veer Savarkar Flyover,
Goregaon (West), Mumbai 400062)*

Sub: Resignation from the position of Nominee Director of Ashv Finance Limited.

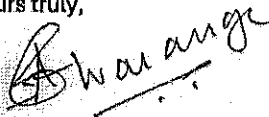
Dear Board of Directors,

I, Amol Warange (DIN: 08730398) Nominee Director on behalf of ON Mauritius, hereby tender my resignation from the position of Nominee Directorship of Ashv Finance Limited (the Company) due to prior commitments. Please note that my resignation will be effective from the close of business hours on 13 June 2025.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Reserve Bank of India to that effect.

Thanking you,

Yours truly,



Amol Warange

DIN: 08730398

**Address: 1801/102, Hurrah City of Joy, Jata Shankar,
Dosa Road, Mulund West,
Opp Lok Everest, Mumbai – 400080**

Accepted by

For and on behalf of 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**

Date: 13 June 2025

