

Date: 04 December 2025

To,

The Board of Directors

**ASHV FINANCE LIMITED**

YesssWorks Spaces, 1<sup>st</sup> 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, Tarun Arora (DIN: 06883970), Nominee Director on behalf of ESF Holdings II, 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 04 December 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,

*Tarun Arora*

**Mr. Tarun Arora**

**DIN:** 06883970

**Address:** 14125 Triple Crown Dr Milton Georgia

Accepted by

For and on behalf of **Ashv Finance Limited**

*M Jain*  
  
*Received*

**Name:** Megha Jain

**Designation:** Company Secretary

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