

**Date:** September 29, 2022

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

Dear Board members,

**Subject:** Resignation from Directorship (Nominee) of the Company.

I, **Anuradha Ramachandran**, nominee director on behalf of **ON Mauritius**, would like to resign from the Board of directors of the Company due to my preoccupations. My resignation shall be effective from the end of business hours of September 30, 2022.

I agree and acknowledge that all confidential information that has come to my knowledge by reason of my directorship with the Company is, and shall remain, confidential.

Kindly acknowledge the receipt of this letter and take my resignation on record and complete the necessary corporate compliances in this regard on my behalf.

Thanking You,

Yours Sincerely,

DocuSigned by:  
**Anuradha Ramachandran**  
80FE16C28E224CA...

**Anuradha Ramachandran**

DIN: 01983108  
Address : 6-305 Central Park West Elcot Avenue  
Sholinganallur Chennai, Tamil Nadu India - 600119

*Acknowledged*



*30/9/22*

*Nikesh Kumar Sinha*  
*Managing Director*  
*DIN : 08268336*