Tripti Pandey

Subject: Aye Finance Board Meeting

Location: https://zoom.us/j/92948671694?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09

Start: Sat 11/13/2021 5:00 PM **End:** Sat 11/13/2021 7:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: tripti.pandey@ayefin.com

Required Attendees: Sanjay Sharma; vikram.jetley@ayefin.com; navin maini; VINAY BAIJAL; Kanika Tandon

Bhal; Vivek Mathur; Vivek Mathur; Kartik Srivatsa; Kartik Srivatsa; Kaushik Anand; sumirandas@capitalq.com; Navroz D. Udwadia; Ashish Garg; Utsav Mitra; David

Paradiso; Ujual George; Samir Mehta; Mayank Shyam Thatte

zmMeetingNum: 92948671694

Dear Board Members and Board Observers,

Greetings!

Shorter notice is hereby given that 3rd meeting of the Board of M/s. AYE FINANCE PRIVATE LIMITED for F.Y. 2021-22 is scheduled to be held as mentioned below:

Date, Day & Time : Saturday, 13th Day of November, 2021 at 5:00 P.M. (IST)

Venue : Corporate Office of Aye Finance Pvt Ltd

7th Floor, Unitech Commercial Tower 2, Sector-45, Gurgaon, Haryana

Join Zoom Meeting

https://zoom.us/j/92948671694?pwd=cEt2QndkLzNgbUJRVjZTR0htbnlzdz09

Meeting ID: 929 4867 1694

Passcode: 740884

One tap mobile

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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)

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Find your local number: https://zoom.us/u/akqvTjd1J

Regards

Tripti