

September 01, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Proceeding of Extra Ordinary General Meeting held on September 01, 2023 (Friday)

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to inform you that the members of the Company at their Extra-Ordinary General Meeting held on **September 01, 2023 (Friday)**, through Video Conferencing, commenced at 03:00 P.M and concluded at 03:10 P.M, considered and approved the following business agendas:

1. By way of Ordinary Resolution, the appointment of Mr. Govinda Rajulu Chintala (DIN – 03622371) as an Independent Director of the Company for a term of five consecutive years.
2. By way of Ordinary Resolution, the appointment of Mr. Sanjaya Gupta (DIN – 02939128) as an Independent Director of the Company for a term of five consecutive years.
3. By way of Ordinary Resolution, the appointment of Ms. Kanika Tandon Bhal (DIN – 06944916) as an Independent Director of the Company for a term of five consecutive years.
4. By way of Special Resolution, the amendment of Articles of Association (AOA) of the Company.

This is for your information, record, and appropriate dissemination.

Thanking You

Yours Sincerely

For Aye Finance Private Limited



Tripti Pandey
Company Secretary
M. No.- 32760

