

May 24, 2024

To,  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Sub.: Intimation of change in Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulations 6 & 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform that, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. May 24, 2024 has *inter-alia* considered & approved the following items:

1. Resignation of Ms. Tripti Pandey to step down from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 24, 2024 (close of business hours) and she will continue to be associated with the Company.
2. Appointment of Mr. Vipul Sharma as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 25, 2024.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours Sincerely,  
For **Aye Finance Private Limited**

**Krishan Gopal**  
**Chief Financial Officer**