

June 26, 2024

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

Sub.: Intimation of Appointment/ Continuity/ Re-appointment of Directors of Aye Finance Private Limited (“Company”) under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated May 24, 2024 and in terms of Regulation 51 read with Part B of Schedule III of Listing Regulations and other applicable provisions, if any, we wish to inform that the Members of the Company at their Extra-Ordinary General Meeting held today i.e. June 26, 2024 have, *inter-alia*, considered and approved the following special businesses items:

Sr. No.	Description of Special Businesses
1.	Approval for the appointment of Mr. Gaurav Malhotra (DIN: 07640504) as Non-Executive Non-Independent Director of the Company representing British International Investment plc
2.	Approval for the continuity of the directorship of Mr. Navroz Darius Udawadia (DIN: 08355220) as Non-Executive Non-Independent Director of the Company representing Alpha Wave India I LP
3.	Approval for the continuity of the directorship of Mr. Vivek Kumar Mathur (DIN: 03581311) as Non-Executive Non-Independent Director of the Company representing Elevation Capital V Limited
4.	Approval for the continuity of the directorship of Mr. Kartik Srivatsa (DIN: 03559152) as Non-Executive Non-Independent Director of the Company representing LGT Capital Invest Mauritius PCC with Cell E/VP
5.	Approval for the continuity of the directorship of Mr. Kaushik Anand Kalyana Krishnan (DIN: 07719742) as Non-Executive Non-Independent Director of the Company representing A91 Emerging Fund I LLP
6.	Approval for the re-appointment of Mr. Sanjay Sharma (DIN: 03337545) as Managing Director (Whole Time Key Managerial Personnel) of the Company

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For Aye Finance Private Limited

(Vipul Sharma)
Company Secretary, Compliance Officer & CCO
M. No.: A27737