

July 11, 2024

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

Sub.: Intimation of Appointment of Chief Risk Officer of Aye Finance Private Limited (“Company”)

Dear Sir/Madam,

Pursuant to Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023, as amended, Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and any other applicable provisions, if any, we wish to inform that on the recommendation of Nomination and Remuneration Committee and Risk Management Committee of the Company, the Board of Directors of the Company has approved the appointment of Ms. Nancy Gupta as Chief Risk Officer of the Company through Resolution by Circulation on July 11, 2024 for a term of 3 (three) years effective from July 13, 2024 to July 12, 2027 (both days inclusive).

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