

June 02, 2023

To,  
The Listing Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400023

**Subject: Intimation of Resignation of Mr. Mayank Shyam Thatte from the post of Chief Financial Officer (CFO) of Aye Finance Private Limited ("the Company")**

Dear Sir/Ma'am,

Pursuant to Section 203 and applicable rules made thereunder of Companies Act, 2013 and Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Mayank Shyam Thatte, has tendered his resignation from the office of Chief Financial Officer (CFO) of the Company **with effect from closing of business hours on 24<sup>th</sup> May 2023** due to his other commitments and certain other pre- occupations.

Further, The Board of Directors has taken note of the resignation of Mr. Mayank Shyam Thatte vide its resolution passed by circulation on **31<sup>st</sup> May 2023**.

We request you to take the same on record.

*Enclosure- 1.) Resignation Letter dated May 24, 2023, acknowledged by the Company  
2.) Resolution by Circulation of Board of Directors dated May 31, 2023*

Thanking You

**Yours Sincerely**

For Aye Finance Private Limited



Tripti Pandey  
Company Secretary  
M. No.- 32760



## Resignation Letter

24th May 2023

The Board of Directors,  
Aye Finance Private Limited  
Corp. Office:- Unitech Commercial Tower-2,  
701 to 711,7th Floor Sector-45,  
Arya Samaj Road, Block B Gurugram-122003

Dear Sirs/Ma'am,

**Sub.: Resignation from the post of Chief Financial Officer (KMP) of the Company.**

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Aye Finance Private Limited with effective **from closing of business hours on 24th May 2023** due to other commitments and certain other pre- occupations.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Aye Finance Private Limited.

I am thankful to all the Directors, Key Managerial Personnel's, and the staff members for their extended support to me during my tenure as CFO (KMP) of Company.

Thanking You

*Mayank Shyam Thatte*

Mayank Shyam Thatte  
Place:- Gurugram

*Acknowledged*

For AYE FINANCE PVT. L...

*Tripti Pandey*  
Company Secretary

*25/05/2023*

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF AYE FINANCE PRIVATE LIMITED ON (WEDNESDAY) 31<sup>ST</sup> MAY 2023.**

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**To take note of resignation of Mr. Mayank Shyam Thatte, from the post of Chief Financial Officer (CFO) of the Company.**

The Resignation letter dated **24<sup>th</sup> May 2023**, received from Mr. Mayank Shyam Thatte, circulated to the Board of Directors for their consideration and take note. It was further informed that due to other commitments and certain other pre- occupations, Mr. Mayank Shyam Thatte had decided to resign from the post of CFO with effect from closing of business hours on **24<sup>th</sup> May 2023**. The Board after considering the Resignation Letter, passed the following resolution:

**“RESOLVED THAT** the resignation of **Mr. Mayank Shyam Thatte** from the post of CFO of the Company be and is hereby accepted with effect from closing of business hours on **24<sup>th</sup> May 2023** and taken on note by the Board of Directors.

**RESOLVED FURTHER THAT** the Board of Directors recorded their appreciation for the assistance and guidance provided by Mr. Mayank Shyam Thatte during his tenure as CFO of the Company.

**RESOLVED FURTHER THAT** any one of the Directors or Company Secretary of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

**Certified True Copy**

For Aye Finance Private Limited



**Tripti Pandey**  
Company Secretary  
M. No.- 32760

