

July 07, 2023

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

Subject: Intimation of appointment of Mr. Krishan Gopal as Chief Financial Officer & KMP of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held on **07th July 2023 (Friday)** has appointed **Mr. Krishan Gopal as Chief Financial Officer & KMP** of the Company with effect from **07th July 2023 (Friday)**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI (LODR) Regulations, 2015.

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

