

October 17, 2024

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

**Sub.: Intimation for Appointment of Ms. Padmaja Nair (DIN: 06841868) as Non-Executive & Independent Director of Aye Finance Private Limited (“Company”)**

**Dear Sir/Madam,**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and other applicable provisions, if any, we wish to inform that on the recommendations of Nomination and Remuneration Committee & Board of Directors, Members of the Company in their Extra-Ordinary General Meeting held today i.e. October 17, 2024 have, *inter-alia*, considered and approved the appointment of Ms. Padmaja Nair (DIN: 06841868) as Non-Executive & Independent Director of the Company for a term of 5 (five) consecutive years effective from October 17, 2024 by way of Special Resolution.

Further, Ms. Nair has confirmed that she meets the criteria of “Independence” under the provisions of the Companies Act, 2013 & SEBI Listing Regulations. She also confirmed that she is not debarred from holding the office of director by virtue of any order from SEBI or any other authority.

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**