

December 10, 2024

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

**Sub: Intimation for change in status of the Company from Private Limited to Public Limited under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Dear Sir/ Madam,**

Pursuant to Regulation 51(2) of SEBI Listing Regulations, we wish to inform you that based on the recommendation of Board of Directors in their meeting held on October 16, 2024, the Shareholders of the Company approved the conversion of the Company from Private Limited to Public Limited in their meeting held on October 17, 2024.

Subsequently, the Company has filed e-form INC-27 with Registrar of Companies, National Capital Territory of Delhi & Haryana (“RoC”). The RoC has reviewed & approved the conversion of the Company vide its Certificate dated December 10, 2024.

Accordingly, with effect from December 10, 2024, the name and the Corporate Identification Number of the Company stands modified to “**Aye Finance Limited**” and “**U65921DL1993PLC283660**” respectively.

This is for your information, records and appropriate dissemination.

For **Aye Finance Limited**  
*(formerly known as Aye Finance Private Limited)*

**(Vipul Sharma)**  
**Company Secretary, Compliance Officer & CCO**