

September 28, 2024

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

Sub.: Intimation for Appointment of Mr. Aditya Misra (DIN: 09376632) as Non-Executive & Non-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 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. September 28, 2024 have, *inter-alia*, considered and approved the appointment of Mr. Aditya Misra (DIN: 09376632) as Non-Executive & Non-Independent Director of the Company representing IMP2 Assets Pte. Ltd. for a period of 5 (five) years effective from September 28, 2024.

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