

June 15, 2026

To,

BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400001

National Stock Exchange of India Limited,
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai - 400051

Scrip Code: 544699

Symbol: AYE

Sub.: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI Listing Regulations & Policy for determination of materiality of events or information, the Board of Directors of the Company has authorized the Key Managerial Personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations:

Subsequently, on the resignation of Mr. Vipul Sharma as Company Secretary, Compliance Officer and Chief Compliance Officer (**Key Managerial Personnel & Senior Management Personnel**) of the Company, the updated list of authorized Key Managerial Personnels is set out below:

Name	Designation	Contact Details
Mr. Sanjay Sharma	Managing Director	Address: Unit No. 701-711, 7 th Floor, Unitech Commercial Tower-2, Sector-45, Arya Samaj Road, Gurugram – 122003, Haryana, India Contact No.: 0124-4844000 Email-ID: secretarial@ayefin.com
Mr. Gaurav Seth	Chief Financial Officer	

This is for information, records and appropriate dissemination.

Thanking you.

Yours faithfully,

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

(Gaurav Seth)
Chief Financial Officer