

August 26, 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/Ma’am,

Pursuant to Regulation 30(5) of SEBI Listing Regulations & Policy for determination of materiality of events or information, we hereby furnish the updated contact details of Key Managerial Personnels authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under SEBI Listing Regulations:

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
Mr. Gaurav Seth	Chief Financial Officer	
Mr. Anuj Jain	Company Secretary & Compliance Officer	Contact No.: 0124-4844000 Email id: secretarial@ayefin.com

The above is for your information, records and dissemination.

Thanking you.

Yours faithfully,

For Aye Finance Limited**(formerly known as Aye Finance Private Limited)****(Gaurav Seth)****Chief Financial Officer**