AYE [आय]

AYE FINANCE LIMITED
(formerly known as AYE FINANCE PRIVATE LIMITED)
CIN: L65921DL1993PLC283660

August 26, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544699

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

Sub: Intimation for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of Aye Finance Limited ("Company")

Dear Sir/ Madam,

Pursuant to Regulations 6(1), 30 & 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company at its meeting held today i.e. August 26, 2026, has approved the appointment of Mr. Anuj Jain as Company Secretary (CS) & Compliance Officer (CO) of the Company and designated him as Key Managerial Personnel and Senior Management Personnel of the Company w.e.f. August 26, 2026.

Further pursuant to RBI (NBFC- Compliance Function) Directions, 2026, the Board at its same meeting appointed Mr. Anuj Jain, in addition to his role as CS & CO of the Company, as Chief Compliance Officer of the Company w.e.f. August 26, 2026.

The relevant details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**") is enclosed herewith as **Annexure A**.

The meeting was commenced at 3:30 P.M. (IST) and concluded at 3:53 P.M. (IST).

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

Digital Signer:GAURAV SETH
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Date:26-08-2026 16:24:15 +05:30

(Gaurav Seth)
Chief Financial Officer

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CIN: L65921DL1993PLC283660

Annexure – A

The relevant details as required under SEBI Listing Regulations read with SEBI Master Circular are as hereunder:

Sr. No.	Particulars	Details
1	**Reason for change viz. appointment, re-~~appointment, resignation, removal, death otherwise;~~**	Appointment of Mr. Anuj Jain as Company Secretary, Compliance Officer and Chief Compliance Officer of the Company. He has also been designated as Key Managerial Personnel and Senior Management Personnel of the Company
2	**Date of appointment~~/cessation (as applicable) & term of appointment/re-appointment;~~**	W.e.f. August 26, 2026
3	**Brief profile (in case of appointment)**	A seasoned Company Secretary and corporate governance professional with over **16 years of experience** across regulatory compliance, corporate governance, risk management and policy formulation with extensive exposure to the financial services sector. Proven track record in strengthening internal controls, managing regulatory inspections, and liaising with statutory authorities. Deep domain expertise in **RBI, SEBI and MCA** regulations with extensive experience in advising Boards and senior management on regulatory requirements, corporate governance matters and risk mitigation. Have held senior-level positions across financial services, housing finance, and diversified business groups, including **Religare Broking, Religare Enterprises, Shubham Housing and Goyal Group.** Also a law graduate with additional hands-on experience in corporate litigation, legal matters and recovery proceedings in previous stints.
4	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

GAURAV SETH

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Date:26-08-2026 16:24:33 +05:30