September 16, 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 change in Chief Technology Officer (Senior Management Personnel) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform you that Mr. Jinu Joseph, Chief Technology Officer and designated as Senior Management Personnel (SMP) of the Company, has submitted his resignation letter to the Company and his cessation from the continuation of employment with the Company shall take effect at the closure of business hours on September 30, 2026. A copy of his resignation letter is enclosed herewith.

Further, based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company has, through circular resolution passed on September 16, 2026, approved the appointment of Mr. Nishit Shrivastava as the Chief Technology Officer of the Company to succeed the outgoing CTO with effect from October 01, 2026. Consequent to his appointment becoming effective, he shall become SMP of the Company.

The requisite 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 same is also made available on the website of the Company at www.ayefin.com.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For **Aye Finance Limited**
(formerly known as Aye Finance Private Limited)

ANUJ JAIN

Digitally signed by ANUJ JAIN
Date: 2026.09.16 21:20:06 +05'30'

(Anuj Jain)
Company Secretary & Compliance Officer

Encl.: a/a

Annexure-A

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

A. Cessation of Mr. Jinu Joseph from the position of Chief Technology Officer of the Company and consequently his cessation as Senior Management Personnel of the Company

Particulars	**Details**
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Mr. Jinu Joseph has resigned from the position of Chief Technology Officer, who shall consequently cease to be Senior Management Personnel of the Company. Reason for resignation were cited as personal reasons.
Date of ~~appointment/re-appointment/~~cessation (as applicable) & ~~term of appointment/re-appointment;~~	Effective from closure of business hours on September 30, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B. Appointment of Mr. Nishit Shrivastava as the Chief Technology Officer of the Company and his designation as Senior Management Personnel of the Company

Particulars	**Details**
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Nishit Shrivastava as Chief Technology Officer of the Company and his designation as Senior Management Personnel of the Company.
Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	With effect from October 1, 2026 Term: Full Time Employment
Brief profile (in case of appointment)	Mr. Nishit brings over 24 years of experience in software development and financial services technology, with extensive experience across fintech, digital transformation, technology strategy, and enterprise platforms. Prior to joining Aye Finance, he served as Chief Information and Technology Officer at Muthoot Fincorp (Muthoot Pappachan Group), where he led technology initiatives spanning customer experience, data engineering, modern infrastructure, digital transformation, security, technology resilience, and enterprise AI.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Aug 31, 2026

To,
Mr. Sanjay Sharma
Managing Director.
Aye Finance Limited
(formerly known as Aye Finance Private Limited)
M-5 Magnum House-1, Community Centre,
Karampura, West Delhi, New Delhi - 110015, India

Sub: Resignation from the position of Chief Technology Officer (Senior Management Personnel) of Aye Finance Limited.

Dear Sir,

I hereby tender my resignation from the position of Chief Technology Officer (Senior Management Personnel) at Aye Finance Limited, due to personal reasons effective from the closure of business hours on Wednesday, September 30, 2026.

I would like to express my sincere gratitude to the Board of Directors, management team and my colleagues for their unwavering support, guidance and collaboration throughout my tenure. It has been a privilege to contribute to the growth and success of Aye Finance Limited, and I deeply appreciate the professional and personal development opportunities provided to me.

I confirm that my decision to resign is solely based on the reasons stated above and there are no other material factors influencing this decision.

Thanking you,

Yours Faithfully

Jinu Joseph
Chief Technology Officer