

NOTICE OF 6th (F.Y- 2022-2023) BOARD MEETING

Date:- January 05, 2023

To
The Board of Directors

Dear Sir/Ma'am,

Notice is hereby given that the 6th meeting (F.Y-2022-2023) of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th January, 2023 at 5:00 p.m.** at Corp. Office:-Unit No.- 701—711, 7th Floor, Unitech Commercial Tower-2, Sector-45, Arya Samaj Road, Block B, Greenwood City, Gurugram, Haryana, 122003, (VC Facility also available)

The Agenda of the business to be transacted at the meeting is as follows:


S. NO.	AGENDA ITEMS
1.	To elect Chairperson of the meeting
2.	To ascertain Quorum of the meeting
3.	To grant leave of absence
4.	To approve and take note of the minutes of previous Board Meeting held on November 11, 2022
5.	Update on the action taken point
6.	To take note of board resolution passed by circulation on 13th December 2022 for approval and adoption of various policies.
7.	To take note of the resolutions passed by circulation by Securities Allotment Committee
8.	Proposal to approve the constitution, defining roles and responsibilities of Stakeholder Relationship Committee
9.	Issuance, through EBP platform of BSE, of listed secured Non Convertible Debentures for Rs. 50 Crores through Wint Wealth (Fourdegreewater Services Private Limited), tenure 15 Months Total Cost 11.20% + Issue Expenses
10.	Issuance, through EBP platform of BSE, of listed secured Non-Convertible Debentures for Rs. 30 Crores through Lighthouse Canton Tenure 27 Months Total Cost 11.65% + Issue Expenses
11.	Issuance of Unlisted Secured Non-Convertible Debentures (NCDs) for an amount not exceeding INR 25 Crores, through Lighthouse Canton Tenure 27 Months Total Cost 11.80% + Issue Expenses
12.	To take note on the Borrowing Cost Profile for upto Q3 2022-23
13.	<ul style="list-style-type: none"> • Updation in authorized signatories for RBL Bank Limited ODFD account no. 609000974782 held with RBL Bank, Gurugram • Updation in authorized signatories for HDFC current account no. as per details below held with HDFC Bank, Gurugram • Activation of Bulk salary upload service in ENET HDFC current account no. 15647630000703 held with HDFC Bank, Shivaji Marg Branch, Delhi • Updation in authorized signatories for HDFC current account no. 50200005015482 held with HDFC Bank, Shivaji Marg Branch, New Delhi • Updation in authorized signatories for HDFC current account no. 50200005015482 held with ENET Banking
14.	To Open FD/OD account with Yes Bank against FD amount of Rs.25 Crores

15.	Approval for Online Aadhar Authentication Application with NSDL.
16.	Quarterly review of frauds Q3 FY23
17.	Presentation of MIS on Customer Complaints for Q3 of F.Y. 22-23.
18.	Any other item with the permission of chairperson

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760



Date:- January 05, 2023

Place:- Gurgaon, Haryana