

NOTICE OF 7th (F.Y- 2022-2023) BOARD MEETING
Date:- February 03, 2023

To
The Board of Directors
Aye Finance Private Limited

Dear Sir/Ma'am,

Notice is hereby given that the 7th meeting (F.Y-2022-2023) of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th February, 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 consider and approve Un-audited Financial Results, along with Limited Review Report of Statutory Auditors, for the Quarter ended- December 31, 2022
5.	To approve and take note of the minutes of previous Board Meeting held on January 12, 2023
6.	To Consider and discuss on following Action Taken Points: <ul style="list-style-type: none"> (i) To Consider and approve the constitution, defining roles and responsibilities of Stakeholder Relationship Committee (Draft Charter attached) (ii) Digital Lending Compliance mechanism (iii) To discuss on the resolution mechanism of unjustified complaints received by the Company
7.	To take note of the resolutions passed by circulation by Securities Allotment Committee on January 28, 2023 in connection to the allotment of 5000 NCDs aggregating to Rs. 50 Crores.
8.	To consider and approve the following policies: <ul style="list-style-type: none"> 1. Securitisation and Transfer of Loan Policy (Draft policy attached) 2. Cyber Security Policy 3. Write off policy

S. NO.	AGENDA ITEMS
9.	Transfer of account no. 50200039871215 held with HDFC bank from Sector-46 Gurugram Branch to HDFC Connaught Place, New Delhi Branch
10.	Any other item with the permission of Chairperson

The Directors may attend the Meeting through Electronic Mode, the details of which are mentioned as follows:

Meeting link:

<https://us06web.zoom.us/j/84924626186?pwd=SUhzQ1JqR3c2VmM1OGthd2dvZU5XZz09>


Meeting ID: 849 2462 6186

Passcode: 370784

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760



Date:- February 03, 2023

Place:- Gurgaon, Haryana