

Tripti Pandey

Subject: AYE Board meeting

Start: Fri 12/08/2022 5:00 PM
End: Fri 12/08/2022 6:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: tripti.pandey@ayefin.com

Required Attendees: VINAY BAIJAL; Mayank Shyam Thatte; Sanjay Sharma; navin maini; Kartik Srivatsa; Vivek Mathur; Kartik Srivatsa; Kaushik Anand; Sumi Das; David Paradiso; Navroz D. Udwadia; ashish.garg@lgtlightstone.com (Google Calendar); Utsav Mitra; Ashish Garg; Samir Mehta; Ujwal George; Sara Guevara; Anita White; 'Kanika Tandon Bhal'; Anshu Manocha

Dear Board Members and Board Observers,

Greetings!

Notice is hereby given that 3rd meeting of the Board of M/s. AYE FINANCE PRIVATE LIMITED for F.Y. 2022-23 is scheduled to be held as mentioned below:

Date, Day & Time : Friday, 12th Day of August, 2022 at 5:00 P.M. (IST)

Venue : Corporate Office of Aye Finance Pvt Ltd

7th Floor, Unitech Commercial Tower 2, Sector-45, Gurgaon, Haryana

Aye Finance Pvt. Ltd is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87417901999?pwd=c0p3cU9TWIBEMTJ5N0lRc2x5K3FKQT09>

Meeting ID: 874 1790 1999

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Regards

Tripti