

March 13, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

Subject: Intimation of Resignation of Mr. Sumiran Das (DIN-08357729) from the Directorship of Aye Finance Private Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to Section 168 and applicable rules made thereunder of Companies Act, 2013 and Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Sumiran Das (DIN-08357729), Director of the Company, has tendered his resignation from the office of Director of the Company with effect from **March 09, 2023** due to the effect of resignation from Investor entity.

Further, The Board of Directors shall take note of the resignation of Mr. Sumiran Das in its upcoming Board Meeting.

We request you to take the same on record.

Enclosure- Resignation Letter dated March 09, 2023

Thanking You

Yours Sincerely

For Aye Finance Pvt Ltd



Tripti Pandey
Company Secretary
M No: 32760



Date: 09-03-2023

To,
The Board of Directors
Aye Finance Pvt Ltd
M-5, Magnum House-I,
Mezzanine floor,
Community Centre Karampura,
Opp. Milan Cinema, New Delhi -110015

Sub: Resignation from the post Director of Aye Finance Pvt Ltd

Dear Sir,

I hereby tender my resignation from the post of Director of Aye Finance Private Limited with effect from 09/03/2023. I am resigning from the Directorship of Aye Finance Pvt. Ltd., as I have resigned from Capital G, who had appointed me as their Nominee Director on the Board of Aye Finance Pvt. Ltd.. I wish to express my thanks to the Board of the Company for giving me an opportunity to serve on the Board.

I request the Board to kindly accept my resignation and relieve me from my position in the Company.

I wish the Company all success in the future.

Thanking You

Yours Faithfully,



Sumiran Das
Partner, CapitalG
1600 Amphitheater Parkway
Mountain View, CA 94043

DIN- 08357729