

ARCHIVAL POLICY

Version 2.0

Proposed by:

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Company Secretary, Compliance Officer & CCO
-

Recommended By:

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Chief Financial Officer
-

Approved by:

Board on December 11, 2024

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For AYE FINANCE LIMITED


Company Secretary
Approved by Board of Directors
on Dec. 11, 2024

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Version Control

Version	Board Approval Date	Change Detail
1.0	May 24, 2024	Original Draft
2.0	December 11, 2024	This amendment pertains to align the policy with the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



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For AYE FINANCE LIMITED

Company Secretary

1. PREAMBLE

This policy has been framed as per requirements of Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, pursuant to which all events or information which has been disclosed to stock exchange(s) under Regulations 30 and 51 of the SEBI Listing Regulations shall be hosted on the website of Aye Finance Limited (“Company”) for a minimum period of five years and thereafter as per the archival policy of the Company, which will be disclosed on the website i.e. www.ayefin.com

2. GOVERNING LAWS

This Policy shall be governed by the provisions of the SEBI Act, Rules & Regulations made thereunder and all other applicable laws for the time being in force.

3. PURPOSE

The purpose of this policy is to archives documents, records, information, which is relevant for dissemination of equal, adequate and timely information to the stakeholders and to enable them to track the performance of the Company.

4. SCOPE OF POLICY

This Policy is applicable to all the information/disclosure/documents etc. hosted on the website of the Company.

5. EFFECTIVE DATE

The version of the policy is effective from the date of the approval of Board of Directors of the Company.

6. MODE OF ARCHIVAL, AUTHORITY & RESPONSIBILITY

In accordance with the provisions of the SEBI Listing Regulations, the company shall ensure that all the information shall be hosted on the company’s website for a period of 5 years and thereafter will be archived for a period of 1 year.

7. REVIEW / AMENDMENT

This policy shall be reviewed and amended from time to time and shall be made available at the website of the Company. The right to interpret/amend/modify this Policy vests in the Board of Directors of the Company.

8. SCOPE & LIMITATION

In the event of any conflict between the provisions of this Policy and the SEBI Listing Regulations / Act or any other statutory enactments, rules, the provisions of such SEBI Listing Regulations / Act or statutory enactments, rules shall prevail over this Policy.

