

January 10, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra

Sub: Intimation for Leadership update under Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform that Mr. Krishan Gopal vide his resignation letter dated January 10, 2026 has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective from today i.e. January 10, 2026 (EOD), due to personal reasons & to pursue broader career opportunity to further advance his career and there are no other reason than those mentioned in the resignation letter. A copy of resignation letter is enclosed as **Annexure -1**. Mr. Krishan Gopal will continue with the Company on his HR functional Designation i.e. Executive Vice President for such period as may be mutually decided between the management and him.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Krishan Gopal during his tenure. He has effectively discharged his responsibilities with dedication and professionalism and has played a key role in managing the Company’s financial affairs during his tenure.

Further, on the recommendation of Nomination and Remuneration Committee & Audit Committee, Board of Directors of the Company, in their meeting held today i.e. January 10, 2026, approved the appointment of Mr. Sovan Satyaprakash (currently designated as Head of Strategy & Product of the Company), as the Interim Chief Financial Officer of the Company with effect from January 11, 2026.

The Company has undertaken proactive measures to ensure seamless continuity and is currently in the process of identifying and appointing a suitable candidate for the position of Chief Financial Officer and shall inform the Stock Exchanges within the timelines prescribed under the SEBI Listing Regulations upon appointment of successor.

This is for your information, record and appropriate dissemination.

Thanking you.

Yours faithfully,
For Aye Finance Limited
(formerly known as Aye Finance Private Limited)

(Vipul Sharma)
Company Secretary, Compliance Officer & CCO
M. No.: A27737

Encl.: a/a

January 10, 2026

To
Board of Directors
Aye Finance Limited
(formerly known as Aye Finance Private Limited)
M-5, Magnum House-I, Community Centre,
Karampura, West Delhi, New Delhi – 110015, India

Sub.: Resignation from the position of Chief Financial Officer

Dear Board Members,

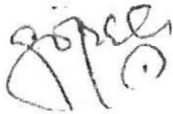
I hereby submit my resignation from the position of Chief Financial Officer (Key Managerial Personnel) at Aye Finance Limited effective from today i.e. **Saturday, January 10, 2026** (EOD).

This decision is motivated by personal reasons and a desire to pursue broader opportunities to further advance my career in other segment. It has been a privilege to contribute to the company's growth and work alongside such a dedicated leadership team.

I am grateful for the support and trust extended to me throughout my tenure and remain committed to ensuring a smooth transition.

Thank you for the opportunity to serve Aye Finance.

Sincerely,



Krishan Gopal
Chief Financial Officer