

June 11, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051**Scrip Code: 544699****Symbol: AYE****Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Chief Compliance Officer of Aye Finance Limited (“Company”)**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and Industry Standards Note on Regulation 30 of Listing Regulations, we hereby inform that Mr. Vipul Sharma has tendered his resignation vide letter dated April 1, 2026 from the position of Company Secretary, Compliance Officer and Chief Compliance Officer (**Key Managerial Personnel and Senior Management Personnel**) of the Company, to pursue career opportunities outside the organisation. He will be relieved from his responsibilities with effect from close of business hours on June 12, 2026 (**Friday**).

The Company is in the process of identifying / hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filed up.

Further, details as required under Regulation 30 of Listing Regulation read with SEBI Master Circular dated January 30, 2026, along with Resignation letter as received from Mr. Vipul are enclosed as **Annexure A**.

This is for information, records and appropriate dissemination.

Thanking you

Yours faithfully
For **Aye Finance Limited**
(Formerly Known as *Aye Finance Private Limited*)**GAURAV SETH** Digitally signed by GAURAV SETH
Date: 2026.06.11 15:58:19 +05'30'**(Gaurav Seth)**
Chief Financial Officer**Encl.: a/a**

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Vipul Sharma has resigned from the position of Company Secretary, Compliance Officer and Chief Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company to pursue another career opportunity in different sector vide his resignation letter dated April 1, 2026.
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment;	Mr. Vipul Sharma will be relieved from his responsibilities as Company Secretary, Compliance Officer and Chief Compliance Officer (Key Managerial Personnel and Senior Management Personnel) with effect from close of business hours on June 12, 2026 (Friday) .
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors \in case of appointment of a director)	NA

April 1, 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 Company Secretary, Compliance Officer and Chief Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company

Dear Board Members,

I hereby submit my resignation from the position of Company Secretary, Compliance Officer and Chief Compliance Officer (Key Managerial Personnel and Senior Management Personnel) at Aye Finance Limited to pursue another career opportunity in a different sector.

I respectfully request the Board to relieve me from my responsibilities effect from close of business hours on June 12, 2026 (Friday).

I thoroughly enjoyed my time at Aye Finance Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the Company's growth and success.

I would like to express my gratitude to Board of Directors, the management team and my colleagues for the support, guidance and camaraderie that I have experienced during my time at Aye Finance Limited. I am truly thankful for the valuable experiences and relationships that I have gained.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you.

Yours faithfully,



Vipul Sharma
Company Secretary, Compliance Officer and Chief Compliance Officer
M. No.: A27737