

April 28, 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 under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30(5) of SEBI Listing Regulations & Policy for determination of materiality of events or information, the Board of Directors of the Company had authorized the Key Managerial Personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations, which was duly intimated to the Stock Exchanges.

Subsequently, with the Board’s approval on the appointment of Mr. Gaurav Seth as Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel) of the Company, the updated list of authorized Key Managerial Personnel is set out below:

Name	Designation	Contact Details
Mr. Sanjay Sharma	Managing Director	Address: Unit No. 701-711, 7 th Floor, Unitech Commercial Tower-2, Sector-45, Arya Samaj Road, Gurugram – 122003, Haryana, India
Mr. Gaurav Seth	Chief Financial Officer	
Mr. Vipul Sharma	Company Secretary, Compliance Officer & CCO	Contact No.: 0124-4844000 Email id: secretarial@ayefin.com

The above is for your information, records and 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**