

February 16, 2026

To,

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**The Listing Department**
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, the Board of Directors of the Company have authorized the following 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:

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. Sovan Satyaprakash	Interim Chief Financial Officer	
Mr. Vipul Sharma	Company Secretary, Compliance Officer & CCO	Contact No.: 0124-4844000 Email id: secretarial@ayefin.com

The details of the authorized personnel are also available on the Company’s website i.e. www.ayefin.com in compliance with the aforesaid regulation.

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