

AVAILABLE FINANCE LIMITED

Date: 12.11.2020

To,
Mr. Rajendra Kumar Sohani
82, Pletinum Paradies, Bypass Road,
Near Malwa Institute of Technology, Nipania,
Indore-452016 (M.P)

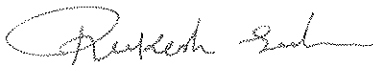
**SUB: APPOINTMENT AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF
NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on Thursday, the 12th day of November, 2020 have appointed you as an Additional Director in the Category of Non-Executive and Non-Independent Director of the Company w.e.f. 12th day of November, 2020.

You are requested to please acknowledge and confirm your acceptance for our further filing with Registrar of companies, Gwalior.

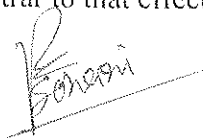
Thanking You,
Yours Faithfully,
For AVAILABLE FINANCE LIMITED



(RAKESH SAHU)
WHOLE-TIME DIRECTOR & CFO
DIN: 08433972



I accept the above said appointment and authorize the Company to file Form DIR-12, with the Registrar to that effect.



(RAJENDRA KUMAR SOHANI)
ADDITIONAL DIRECTOR
DIN: 003790472