

## AVAILABLE FINANCE LIMITED

www.availablefinance.in

Date: 28.12.2021

To,  
**Mr. Vikas Gupta**  
Flat No. 203, 255-A, Near Club House, Silicon City,  
Nihalpur Mundi, Rajendra Nagar,  
Indore-452012 (M.P)

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

Dear Sir,

We are pleased to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their Meeting held on Tuesday, the 28<sup>th</sup> day of December, 2021 have appointed you as an Additional Director in the Category of Non-Executive and Non-Independent of the Company w.e.f. 28<sup>th</sup> day of December, 2021.

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.

(VIKAS GUPTA)  
DIN: 09438941