

AVAILABLE FINANCE LIMITED

Date: 22.08.2019

To,
Mr. Dwarkadas Kushwah
M-139, Veena Nagar, Vijay Nagar, Sukhliya,
Indore -452001, MP

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

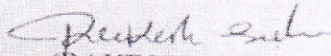
Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on Thursday, the 22nd day of August, 2019 have appointed you as an Additional Director in the Category of Non-Executive and Independent Director of the Company w.e.f. 22nd day of August, 2019.

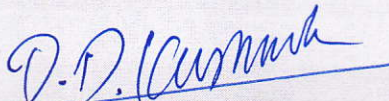
You are requested to please acknowledge and confirm your acceptance for our further filing with Registrar of companies, Gwalior.

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.


(DWARKADAS KUSHWAH)
ADDITIONAL DIRECTOR
DIN: 00242759