

AVAILABLE FINANCE LIMITED

www.availablefinance.in

ANNEXURE-2

RESIGNATION OF INDEPENDENT DIRECTORS

S. No.	Particulars	Disclosures		
1.	Name of Directors	Ms. Priyanka Jha (DIN: 07347415)	Mr. Aseem Trivedi (DIN: 01244851)	Mr. Sahive Alam Khan (DIN: 01979685)
2.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Jha (DIN: 07347415) from the position of Independent Director of the Company, with effect from closure of working hours on August 12, 2024.	Resignation of Mr. Aseem Trivedi (DIN: 01244851) from the position of Independent Director of the Company, with effect from closure of working hours on August 12, 2024.	Resignation of Mr. Sahive Alam Khan (DIN: 01979685) from the position of Independent Director of the Company, with effect from closure of working hours on August 12, 2024.
3.	Date of appointment /cessation & term of appointment	With effect from closure of working hours on August 12, 2024	With effect from closure of working hours on August 12, 2024	With effect from closure of working hours on August 12, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Additional information in case of resignation of an Independent Director				
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – 3	Enclosed as Annexure – 4	Enclosed as Annexure – 5
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.	The required confirmation has been provided in the enclosed letter.	The required confirmation has been provided in the enclosed letter.

Date: 12th August, 2024

To
The Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Priyanka Jha (DIN: 07347415), hereby tender my resignation from the post of Independent Director (Non-Executive) of M/s Available Finance Limited with effect from closure of working hours of 12th day of August, 2024 due to some personal reasons.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter for my reference and record.

Thanking You
Yours Faithfully



(Priyanka Jha)
DIN: 07347415

Date: 12th August, 2024

To
The Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I, Aseem Trivedi (DIN: 01244851), hereby tender my resignation from the post of Independent Director (Non-Executive) of M/s Available Finance Limited with effect from closure of working hours of 12th day of August, 2024 due to pre-occupation.

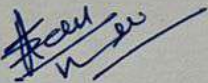
I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanking You
Yours Faithfully



(Aseem Trivedi)
DIN: 09179685

Date: 12th August, 2024

To
The Board of Directors
Available Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I, Sahive Alam Khan (DIN: 09179685), hereby tender my resignation from the post of Independent Director (Non-Executive) of M/s Available Finance Limited with effect from closure of working hours of 12th day of August, 2024 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Thanking You
Yours Faithfully



(Sahive Alam Khan)
DIN: 09179685