

Date: 26th October, 2020

To,
The Board of Directors
Available Finance Limited
"Agarwal House", Ground Floor 5,
Yeshwant Colony Indore 452003 (M.P.)

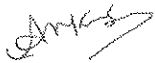
Subject :- Notice of Resignation from the Post of Company Secretary & Compliance officer (KMP)

Due to Some personal reasons, I am unable to continue as Company Secretary & Compliance officer of Available Finance Limited. Therefore I am tendering my resignation from the post of Company Secretary & Compliance officer (KMP) of the company.

I also place my sincere thanks to the Board of Directors for their Co-operation extended during my tenure as Company Secretary of the Company and request to file form DIR-12 to Registrar of Companies Gwalior and give intimation to BSE and all other concerned authorities as may be required by the company.

Please acknowledge the receipt.

Thanking you
Yours Faithfully,



CS Ankur Sen
Membership No: A47684

Accepted
