



Date: 19<sup>th</sup> December, 2022

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 958344**

Dear Sir/Madam,

**Sub: Intimation regarding change in Directors of the Company**

**Ref: Regulation 51 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 51 (2) and Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Ms. Farzana Haque (DIN: 03276127) Non-executive Independent Director has retired from the Board of the Company, on completion of her tenure with effect from 17<sup>th</sup> December, 2022.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully

**For Vaya Finserv Private Limited**

**Deepika Singh**  
**Company Secretary**