



Ref: APTUS/03-MAR/2024-25

March 03, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandran (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Sub: Intimation of Completion of Tenure of Independent Directors of the Company**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. S. Krishnamurthy (DIN: 00066044), Mr. KM Mohandass (DIN: 00707839) and Mr. Krishnamurthy Vijayan (DIN: 00589406), have completed their second and final term as Independent Directors of the Company. Accordingly, they have ceased to be Independent Directors of the Company with effect from the close of business hours on March 03, 2025.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid cessation is enclosed as Annexure - A.

You are requested to take the same on record.

Thanking You,

For Aptus Value Housing Finance India Limited**Sanin Panicker
Company Secretary & Compliance Officer**

**Annexure-A**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Completion of tenure of Mr. S. Krishnamurthy (DIN: 00066044) as an Independent Director of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. S. Krishnamurthy (DIN: 00066044) ceased to be an Independent Director upon the completion of his second and final term, effective from the close of business hours on March 03, 2025.
2.	Date of appointment / cessation / re-designation & term of appointment /re-designation	March 03, 2025 after the close of business hours
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable due to completion of second and final term as an Independent director.

2. Completion of tenure of Mr. KM Mohandass (DIN: 00707839) as an Independent Director of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. KM Mohandass (DIN: 00707839) ceased to be an Independent Director upon the completion of his second and final term, effective from the close of business hours on March 03, 2025
2.	Date of appointment / cessation / re-designation & term of appointment /re-designation	March 03, 2025 after the close of business hours
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable due to completion of second and final term as an Independent director.



3. Completion of tenure of Mr. Krishnamurthy Vijayan (DIN: 00589406) as an Independent Director of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishnamurthy Vijayan (DIN: 00589406) ceased to be an Independent Director upon the completion of his second and final term, effective from the close of business hours on March 03, 2025.
2.	Date of appointment / cessation / re-designation & term of appointment /re-designation	March 03, 2025 after the close of business hours
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable due to completion of second and final term as an Independent director.