

30th September, 2024

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Dear Sir/Madam,

Sub: Appointment of Senior Management Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide its resolution passed by circulation on 30th September, 2024 has approved the appointment of Mr. Vinod Nair as the Head of Human Resources of the Company (within the category of Senior Management in the Company) with effect from October 01, 2024.

Disclosure in compliance with Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the above appointment is enclosed as Annexure - 'A'.

Kindly take the above on your records.

Thanking You,

For Aadhar Housing Finance Limited

Harshada Pathak
Company Secretary and Compliance Officer

CC: Debenture Trustees-

- Catalyst Trusteeship Limited
- Beacon Trusteeship Limited

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.Toll Free No: 1800 3004 2020 www.aadharhousing.com
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Annexure A

Appointment of Mr. Vinod Nair as the Head of Human Resources of the Company with effect from 01st October, 2024.

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have vide its resolution passed by circulation today, i.e. 30 th September, 2024, has approved the appointment of Mr. Vinod Nair as the Head of Human Resources (within the category of Senior Management in the Company) with effect from 01 st October, 2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment - Appointed w.e.f. 01 st October, 2024. Term – as per the terms of employment.
Brief profile (in case of appointment)	Mr. Vinod Nair has over 25 years of experience in Talent Management and Retention, Employee Experience, Human Resource Digitization, Human Resource policies development, Compensation & Benefits, Performance Management, Human Resource Quality etc. He specialises as a strategic architect in developing innovative Human Resource programs that streamline the processes and leverage the organizational growth opportunities. He has done Masters in Human Resources Development and Management, from NMIMS, Mumbai University and has previously worked with Mahindra & Mahindra Financial Services Limited as Head - Human Resources.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

