

Date: June 3, 2024

To,
The General Manager,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 544176

To
Sr. General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: AADHARHFC

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015-Change in Senior Management Personnel.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that the senior management personnel viz. Mr. Anil Jain previously Head- Credit and Operations has been elevated to the role of Chief Credit and Operations officer and Mr. Madhur Bhatnagar previously Head- Collections has been elevated to the role of Chief Recovery and Collections Officer w.e.f. 3rd June 2024.

Please find enclosed herewith the brief details/particulars as required under SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure-A.

The above information will also be made available on the website of the Company and can be accessed at <https://aadharhousing.com/investor-relations/public-notice-and-intimation>.

Kindly take the same in your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer
Encl.: As above

CC:- Debenture Trustees-

1. Catalyst Trusteeship Limited
2. Beacon Trusteeship Limited

Annexure-A

Changes in Senior Management Personnel- Mr. Anil Jain

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in role, already categorized as Senior Management Personnel.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Mr. Anil Jain previously Head- Credit and Operations has been elevated to the role of Chief Credit and Operations officer w.e.f. 3 rd June 2024
3	Brief profile	Mr. Anil Jain is a chartered accountant with 24+ years of experience. He possesses expertise in mortgage underwriting and operations and Risk management for financial institutions and real estate (property search and Advisory services). He has hands on experience in managing entire Underwriting and Operations process. He holds a CA degree from ICAI and a Bachelor's degree in Commerce from Delhi University. As a Chief Credit and Operations officer he will oversee the credit management process and operations of the Company. This role will involve assessing and managing credit risk, establishing credit policies and procedures, and optimizing operational efficiency. By combining credit management with operational oversight, this position will help streamline processes and improve overall performance.

Changes in Senior Management Personnel- Mr. Madhur Bhatnagar

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in role, already categorized as Senior Management Personnel.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Mr. Madhur Bhatnagar previously Head- Collections has been elevated to the role of Chief Recovery and Collections Officer w.e.f. 3 rd June 2024.
3	Brief profile	Mr. Madhur Bhatnagar is a seasoned professional with 19+ years of experience and possesses expertise in Collections, Branch profitability, Sales and Marketing, Business Development and Channel management. He holds an MBA degree in Marketing and Systems and Bachelors of Science in Electronics from University of Indore. He will be responsible for managing the recovery and collection process within the organization. The Chief Recovery and Collections Officer will play a critical role in maximising our financial performance and reducing bad debt exposure.