

Ref. No. AAVAS/SEC/2024-25/300

Date: June 08, 2024

То,	То,
The National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra(E), Mumbai – 400051	Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 and 51 of the SEBI (LODR), Regulations 2015 Appointment of Senior Management Personnel

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through its Resolution passed today by way of circulation have approved the appointment of Mr. Selvin Uthaman as Chief Business Officer, categorized as Senior Management Personnel of the Company w.e.f June 08, 2024.

Please find enclosed herewith the brief details required under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/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 <u>www.aavas.in</u>

Date and time of occurrence of event/information: June 08, 2024 and 6:55 P.M.

You are requested to take the same on your record.

Thanks & Regards,

For AAVAS FINANCIERS LIMITED

Sharad Pathak Company Secretary and Chief Compliance Officer FCS: 9587

Enclosed: a/a

AAVAS FINANCIERS LIMITED

CIN NO.: L65922RJ2011PLC034297 Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square, Mansarover Industrial Area, Jaipur - 302020 Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in



Annexure A

Details as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Information on such Event
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise ;	Appointment of Mr. Selvin Uthaman as Chief Business Officer (Senior Management Personnel)
2.	Date of Appointment/ Re- appointment / cessation (as applicable) & terms of appointment/ Re-appointment;	Date of Appointment: June 08, 2024 Terms of appointment: As per the Letter of Appointment
3.	Brief Profile (in case of appointment)	 Mr. Selvin Uthaman is an accomplished executive with over two decades of experience specifically in Affordable Home Loans, SME Loans, Retail Operations, Business development and Financial product management. In his last role, he served as the National Sales Head for Affordable Home Loans at Axis Bank. Selvin has a proven track record of setting strategic direction, driving sales and enhancing business margins though meticulous long-term planning. He has also held significant positions at India Infoline Finance Ltd. (IIFL) as the National Sales Head (SME Loans), Kotak Mahindra Bank Ltd., and Dewan Housing. His expertise spans across various retail asset products including home loan, loan against property, education loan, business loan, personal loan and loan against securities. Selvin has completed a Chief Executive Officer Certification from IIM Lucknow and a General Management Programme from IIM Ahmedabad, an intermediate G1 certification from the Indian Institute of Company Secretary alongside a B.Com degree from Mumbai University. His academic background complements his extensive professional experience, enabling him to lead with both strategic insight and practical know-how.
4.	Disclosure of relationships between directors (in appointment of a director)	Not Applicable

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