



Ref: APTUS/04-MAY/2023-24

May 04, 2023

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, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that Board in its meeting held on 04<sup>th</sup> May, 2023, has considered and approved the following changes of Directors and Key Managerial persons:

**1. Appointment of Mr. M. Anandan as the Executive Chairman of the Company:**

Board has approved appointment of Mr. M. Anandan (DIN: 00033633) as the Executive Chairman of the Company w.e.f. 04<sup>th</sup> May 2023 subject to the approval of the shareholders of the Company. Mr. M Anandan was earlier appointed as the Chairman and Managing Director (Term of Office: 5 years commencing from 24<sup>th</sup> December 2019)

**2. Appointment of Mr. P. Balaji as the Managing Director of the Company:**

The Board has approved the appointment of Mr. P. Balaji (DIN: 07904681) as the Managing Director (Additional Director) of the Company for a period of 5 years with effect from 04<sup>th</sup> May, 2023 subject to the approval of the shareholders of the Company.

**3. Appointment of Mr. John Vijayan Rayappa as the Chief Financial Officer of the Company:**

The Board has accepted the resignation Mr. John Vijayan Rayappa as the Chief Risk Officer of the Company at its meeting held on 04<sup>th</sup> May, 2023.

Further, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board has appointed Mr. John Vijayan Rayappa as the Chief Financial Officer of the Company w.e.f. 04<sup>th</sup> May, 2023.



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**4. Resignation of Mr. Suman Bollina (DIN: 07136443) as the Non-Executive Non-Independent Director of the Company:**

The Board accepted the resignation of Mr. Suman Bollina (DIN: 07136443) as the Non-Executive Non-Independent Director of the Company w.e.f. 04<sup>th</sup> May, 2023.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the abovementioned appointments are 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**  
**Membership no: A32834**

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

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**Annexure-A**

**Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read along with the SEBI Circular having reference no. CIRICFD /CMD /4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel:**

**1. Appointment of Mr. M. Anandan (DIN: 00033633) as the Executive Chairman of the Company:**

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. M. Anandan (DIN: 00033633) has been appointed as the Executive Chairman of the Company w.e.f. 04 <sup>th</sup> May 2023 subject to the approval of the shareholders of the Company.
2.	Date of appointment/cessation/re-designation & term of appointment re-designation	Mr. M. Anandan (DIN: 00033633) has been appointed as the Executive Chairman of the Company w.e.f. 04 <sup>th</sup> May 2023 till the end of his tenure on December 24, 2024
3.	Brief profile (in case of appointment)	Mr. M Anandan is a Member of the Institute of Chartered Accountants of India. He had an illustrious career of over four decades in the financial services industry majority part of which was in Murugappa Group (1976-2008). Mr. M. Anandan was an Executive Director (1997-2000) Managing Director (2000-2006) of Cholamandalam Investments and Finance. He was Managing Director (2006-2008) of Cholamandalam MS General Insurance Company, a Joint Venture with Mitsui Sumitomo, a leading Japanese Insurance Group. He was also CEO / Director of the Financial Services Businesses in Murugappa Group.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. M. Anandan is not related to any Director of the Company.
5.	Information required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. M. Anandan (DIN: 00033633) is not debarred from holding the office of the Director by virtue of any SEBI order or order of any authority.



## 2. Appointment of Mr. P. Balaji (DIN: 07904681) as the Managing Director of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. P. Balaji (DIN: 07904681) has been appointed as the Managing Director (Additional Director) of the Company for a period of 5 years with effect from 04 <sup>th</sup> May, 2023 subject to the approval of the shareholders of the Company
2.	Date of appointment/cessation/re-designation & term of appointment	For a term of 5 years with effect from 04 <sup>th</sup> May, 2023 subject to the approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	Mr. P. Balaji joined Aptus as the CFO in August 2010 and has been associated with the Company for more than 12 years. He is a member of the Institute of Chartered Accountants of India. Prior to joining Aptus, he was associated with the Bombay Dyeing and Manufacturing Company Limited, Hutchison Max Telecom Limited, Cholamandalam MS General Insurance Company Limited and SKS Microfinance Limited. He has various years of experience in the textiles, telecom and finance sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. P. Balaji is not related to any Director of the Company.
5.	Information required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Mr. P. Balaji (DIN: 07904681) is not debarred from holding the office of the Director by virtue of any SEBI order or order of any authority.



### 3. Appointment of Mr. John Vijayan Rayappa (John) as the Chief Financial Officer of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. John has been appointed as the Chief Financial Officer of the Company w.e.f. 04 <sup>th</sup> May, 2023.
2.	Date of appointment/cessation/ & term of appointment	04 <sup>th</sup> May, 2023
3.	Brief profile (in case of appointment)	Mr. John is an Associate member of the Institute of Chartered Accountants of India and Institute of Cost Accountants of India. He is also a Certified Information Systems Auditor (CISA) from the Institute of Systems Audit and Control Association, USA. He has an experience of 25 years in the Financial Services industry mainly in the areas of Finance, Operations, Customer Servicing and Internal Audit. He joined Aptus in July, 2021. Prior to joining Aptus, he was with Shiksha Financial Services India Pvt Ltd as Associate Vice President. He has also worked with Cholamandalam Investment & Finance Company, DBS Cholamandalam Asset Management Ltd and L&T Investment Management Ltd in areas of Finance, Treasury, Risk management, customer servicing and retail lending operations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. John is not related to any Director of the Company.



**4. Resignation of Mr. Suman Bollina (DIN: 07136443) as the Non-Executive Non-Independent Director of the Company:**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suman Bollina resigned as the Non-executive Non-Independent Director of the Company with effect from 04 <sup>th</sup> May 2023.
2.	Date of appointment/cessation/ & term of appointment	04 <sup>th</sup> May, 2023 (date of resignation)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable