



Ref No: APTUS/08-APR/2024-25

April 18, 2024

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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Dear Sir/Madam,

**Subject: Resignation of Mr. Shailesh Mehta (DIN: 01633893), as the Non-Executive Non-Independent Director of the company:**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Shailesh Mehta (DIN: 01633893), Non-Executive Non-Independent Director of the Company vide his letter dated April 15, 2024 has tendered his resignation from his position as the Non-Executive Director of the Company with effect from April 18, 2024.

The Board has accepted the resignation of Mr. Shailesh Mehta (DIN: 01633893) w.e.f., 18<sup>th</sup> April 2024.

The details required in this regard under Regulation 30 of the SEBI Listing Regulations read with **SEBI Circular No. CIR/CFD/CMD/4/2015** dated September 09, 2015, are given in 'Annexure-A'.

Further, as required under Regulation 30 read with Schedule III, Part A, Clause 7 & 7C of SEBI Listing Regulations, copy of the resignation letter received from Mr. Shailesh Mehta is enclosed herewith as 'Annexure-B'.

Please take the above information on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**

**ANNEXURE - A**

**Disclosure required under Regulation 30 of the SEBI (LODR) and Para A of Part A of Schedule III to the SEBI (LODR), 2015 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:**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and other professional commitments
2.	Date of appointment/cessation	18 <sup>th</sup> April 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-B

To

Date: 15<sup>th</sup> April 2024

The Board of Directors,  
Aptus Value Housing Finance India Limited,  
8B, Doshi Towers,  
205, Poonamallee High Road,  
Kilpauk,  
Chennai – 600 010.

Dear Board Members,

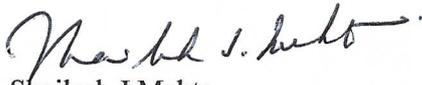
**Sub: Resignation from Board of Aptus Value Housing Finance India Limited**

I, Shailesh J Mehta (DIN: 01633893), do hereby tender my resignation as a Non-executive Director and as a member of Stakeholder relationship committee of Aptus Value Housing Finance India Limited (the “Company”) with effect from April 18, 2024, due to personal reasons and other commitments.

I would like to convey my deep sense of appreciation and gratitude towards the Board and the senior executives of the Company for the support extended during the period of my association with the Company, in fulfilling my duties.

I wish the Company all the success in the future.

Yours sincerely,



Shailesh J Mehta  
DIN: 01633893