



SAPNE AAPKE, SAATH HAMAARA

Ref.No. AAVAS/SEC/2023-24/845

Date: February 03, 2023

To, National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051	To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our intimation dated February 02, 2023, and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, the Board has designated, Mr. Ashutosh Atre, President and Chief Risk Officer as Key Managerial Personnel of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Sr. No	Disclosure Requirements	Details
1.	Reason for Change viz. appointment / resignation, removal, death or otherwise	Designated by the Board as Key Managerial Personnel under Section 2(51)(v) of the Companies Act, 2013.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	February 02, 2023 Mr. Ashutosh Atre has been appointed as Key Managerial Personnel of the Company w.e.f. February 02, 2023
3.	Brief profile (in case of appointment)	Mr. Ashutosh Atre, has joined Aavas in 2014 as Chief Credit Officer and holding 30+ years of experience at institutions including Equitas Housing Finance Private Limited, Equitas Micro Finance India Private Limited, ICICI Bank Limited, ICICI Personal Financial Services Company Limited and Cholamandalam Investment & Finance Company Limited.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N/A

AAVAS FINANCIERS LIMITED

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in





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Further, under Regulation 30(5) of the SEBI LODR Regulations, 2015, Mr. Sachindarsingh Jitendrasingh Bhinder and Mr. Ashutosh Atre have been authorised by the Board for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange.

Please find below the updated list of officials authorised as KMP and their details u/s 30(5) of SEBI LODR Regulations, 2015:

S.No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Sushil Kumar Agarwal	Managing Director	Aavas Financiers Limited, 201-202, 2 nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020 (Rajasthan) Email: info@aavas.in Phone No- 0141-6618839
2.	Mr. Sachindarsingh Jitendrasingh Bhinder	Chief Executive Officer	
3.	Mr. Ghanshyam Rawat	President & Chief Financial Officer	
4.	Mr. Ashutosh Atre	President & Chief Risk Officer	
5.	Mr. Sharad Pathak	Company Secretary & Compliance officer	

Kindly take the same on your record.

**Thanking you,
For Aavas Financiers Limited**

**Sharad Pathak
Company Secretary and Compliance Officer
FCS:9587**

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