

**Ref. No. AAVAS/SEC/2024-25/208**

**Date: May 06, 2024**

<b>To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051</b>	<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>
<b>Scrip Symbol: AAVAS</b>	<b>Scrip Code: 541988</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Siddharth Srivastava, Chief Business Officer (Senior Management Personnel) of the Company has tendered his resignation vide letter dated May 06, 2024 on account of personal reasons.

The Company has accepted his resignation and he shall be relieved from his duties as per the policy/service rules of the Company.

Please find enclosed herewith the brief details/particulars along with resignation letter 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 [www.aavas.in](http://www.aavas.in)

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***

**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:**

<b>Sr. No.</b>	<b>Disclosure Requirement on event</b>	<b>Information on such Event</b>
1.	Reason of Change viz. appointment, reappointment, resignation, removal, death of otherwise	Resignation
2.	Date of appointment /re-appointment/ cessation/ & Term of Appointment	Date of resignation-May 06, 2024 (on 3 months' notice period as per policy/service rules of the Company)
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Date: 06 May 2024

To,

Aavas Financiers Limited

.201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur-302020

Kind Attention: Managing Director & CEO

Dear Sir

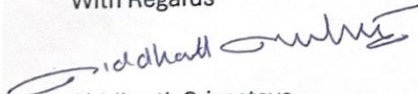
Sub: Resignation

I, Mr Siddharth Srivastava, through this letter tender my resignation from the position of Chief Business Officer with Aavas Financiers Limited ("Company") with immediate effect on account of my personal exigencies.

It has been a privilege to be associated with the Company, and I deeply appreciate the opportunities, experience and insights gained during the tenure.

I once again thank you for your guidance and support throughout my tenure. I wish the Company all the business success in future.

With Regards

  
Siddharth Srivastava