



802, Natraj by Rustomjee, Western Express Highway,  
Sir MV Road Junction, Andheri East, Mumbai - 400069.  
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: 27<sup>th</sup> December, 2022

The General Manager,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

Kind Attn.: Listing Corporate Relationship Department

**Sub: – Prior intimation for re-appointment of Mr. Nirav D. Shah as a Chief Risk Officer of the Company with effect from 01 January, 2023.**

**Ref.: Company Code - 10844 /11302**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the Regulation 51(2) read with Part B of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide circular resolution dated 26<sup>th</sup> December, 2022, has approved the re-appointment of Mr. Nirav D. Shah as the Chief Risk Officer (CRO) of the company with effect from 01<sup>st</sup> January, 2023 for a tenure of 3 years.

Kindly take this on your record & acknowledge the receipt.

**For Aadhar Housing Finance Limited**



**V.N. Sreekanth**  
**Company Secretary**  
**FCS: 4191**

CC: Debenture Trustees

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409  
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