

Date: April 21, 2025

To,  
The General Manager,  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 544176

To  
Sr. General Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: AADHARHFC

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in Senior Management Personnel.**

Dear Sir/ Madam,

This is with reference to our disclosure dated 17<sup>th</sup> April, 2025 under Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), intimating that w.e.f. 1<sup>st</sup> May, 2025, Mr. Vinod Nair, previously Head of Human Resources has been elevated to the role of Chief Human Resources Officer and Mr. Sharad Jambukar, previously Head – IT (Information Technology) has been elevated to the role of Chief Information Technology Officer.

Please find enclosed herewith the revised Annexure-A after correcting an inadvertent typo error in the name of senior management personnel.

Kindly take the same in your record.

Thanking you.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**  
**Company Secretary and Compliance Officer**

Encl.: As above

CC: - Debenture Trustees-

1. Catalyst Trusteeship Limited
2. Beacon Trusteeship Limited

### Annexure-A

#### Changes in Senior Management Personnel - Mr. Vinod Nair

Sr No	Particulars	Remarks
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Change in role, already categorized as Senior Management Personnel.
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment /re-appointment</del>	Mr. Vinod Nair previously head of Human Resources has been elevated to the role of Chief Human Resources Officer w.e.f. 1 <sup>st</sup> May, 2025
3	Brief profile	Mr. Vinod Nair has been associated with Aadhar Housing Finance Limited since 1 <sup>st</sup> October, 2024. He is seasoned HR leader with 25 plus years of experience, including over 20 years at Mahindra Finance, with deep expertise in Business Process Re-engineering and Organizational Restructuring. He holds a Masters degree in Human Resources from Narsee Monjee Institute of Management Studies (NMIMS) and is a registered Corporate Coach.

#### Changes in Senior Management Personnel- Mr. Sharad Jambukar

Sr No	Particulars	Remarks
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Change in role, already categorized as Senior Management Personnel.
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment /re-appointment</del>	Mr. Sharad Jambukar previously Head – IT (Information Technology) has been elevated to the role of Chief Information Technology Officer w.e.f. 1 <sup>st</sup> May, 2025.
3	Brief profile	Mr. Sharad Jambukar has been associated with AHFL since 16 <sup>th</sup> July 2018. He is seasoned IT leader with over 21 years of extensive experience in driving digital transformation, fostering innovation, and leading business process improvements. He holds a Masters degree in Finance and ERP from Mumbai University.