

Date: 24th April, 2026

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Sub.: Intimation under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Senior Management Personnel.

Dear Sir/ Madam,

As per Regulation 30 and Regulation 51 read with schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Ashutosh Balyan as Head-Credit, categorized as Senior Management Personnel (“SMP”) of the Company with effect from April 24, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are given in Annexure A.

The above information will also be made available on the website of the Company and can be accessed at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosures-under-regulation-308-and-513>

Date of event: 24th April 2026; Time of event: 3:26 pm

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

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026:

Changes in Senior Management Personnel- Mr. Ashutosh Balyan

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Head of Credit with effect from 24 th April 2026
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Date of Appointment – With effect from 24 th April, 2026 Term of appointment – Not Applicable
3	Brief profile	<p>Mr. Ashutosh Balyan is a seasoned professional with over 22 years of experience in areas like credit underwriting, risk management, fraud detection, and leadership within the banking and housing finance industries. Additionally, he also managed policy formulation, credit process design, fraud investigation, and business development, with expertise in the mortgage industry and allied domains such as liabilities, wealth management, and trade.</p> <p>He has worked in various roles and levels at prominent organizations like Bandhan Bank, L&T Housing Finance, Tata Capital Housing Finance, Citibank, GE Money, and HDFC Ltd., where he has successfully led teams, implemented strategic initiatives, and driven business growth. In his last role in Bandhan Bank, as a Head – Credit – Mortgages, he was responsible for credit underwriting function for mortgages (Micro HL, Affordable HL, Prime HL, LAP etc.).</p> <p>Mr. Balyan has done M.B.A. in Finance and B.E. (Civil Engineering) from Gujarat.</p>

