

Date: April 17, 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,

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that w.e.f. 1<sup>st</sup> May, 2025, Mr. Vinor Nair, previously Head of Human Resources has been elevated to the role of Chief Human Resource 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 brief details/particulars as required under SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure-A.

The meeting concluded at 07:50 p.m.

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>.

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. Vinor 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. Vinor Nair previously head of Human Resources has been elevated to the role of Chief Human Resource 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. |