

Date: May 06, 2025

To, <b>BSE Limited</b> Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Security Code: 544176</b> <b>Security ID: AADHARHFC</b>	To, <b>National Stock Exchange of India Limited</b> Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: AADHARHFC</b>
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**Sub.: Details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51(2) read with Schedule III and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. May 06, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Raj Vikash Verma (DIN: 03546341), as an Additional Independent Director of the Company w.e.f. 6<sup>th</sup> May, 2025 subject to approval of members of the Company.

The requisite details pertaining to the appointment of the Director, pursuant SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed as **Annexure-I**.

Further, we confirm that Mr. Raj Vikash Verma is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above information in your record.

Thanking you.

**For Aadhar Housing Finance Limited**

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

## Annexure-I

Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### A. Appointment of Independent Director

Particulars	Remarks
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Subject to approval of members of the Company, Mr. Raj Vikash Verma shall hold office w.e.f. May 06, 2025 for a term of 5 (five) consecutive years.
Brief profile	<p>Mr. Raj Vikash Verma has held several leadership positions during his 40 years' service in the Banking, Finance, Housing, Mortgage and Real Estate sector, including with Regulatory bodies. Starting his career with the Reserve Bank of India, he served as Chairman and MD of National Housing Bank, Founding MD &amp; CEO and Central Registrar of CERSAI, Member/Chairman at the Pension Fund Regulatory and Development Authority (PFRDA), Chairman at India Mortgage Guarantee Corporation.</p> <p>Mr. Verma led a number of groundbreaking initiatives and played a key role in the formulation of various innovative national level schemes and programmes on affordable and Low-Income Housing of NHB and the Government of India. He has held several Board positions, including as Chairman of AU Small Finance Bank, Consultant to the World Bank Group, Member of Advisory Committee IBBI etc. He also served two terms as Chairman of the Asia Pacific Union for Housing Finance (APUHF).</p> <p>Currently, he serves as a Director on the Board of RMBS Development Company Limited, Veritas Finance Limited, SBI Pension Funds Private Limited, Sewa Grih Rin Limited and Encore Asset Reconstruction Company Private Limited. He holds master's degree in economics from Delhi School of Economics and a MBA from Delhi University (FMS) and is a Certified Associate of the Indian Institute of Bankers.</p>
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any existing director.