

Date: 12th September, 2025

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 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Board of Directors.

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we would like to inform you that, Mr. O.P. Bhatt (DIN: 00548091) shall cease to be the Independent Director and Non- Executive Chairperson of the Company with effect from close of business hours of 12th September 2025, upon completion of his second term.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. O. P. Bhatt during his association with the Company.

Consequent to the above, considering the seniority and vast experience, the Board has appointed Mr. Raj Vikash Verma (DIN: 03546341), Independent Director, as the Non- Executive Chairperson of the Company w.e.f. 13th September, 2025.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as ‘Annexure-A’.



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

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 note the same and take the above information on your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

CC: Debenture Trustees-

- a) Catalyst Trusteeship Limited
- b) Beacon Trusteeship Limited

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru - 560 027, Karnataka.
Toll Free No: 1800 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

1. Mr. O.P. Bhatt

Sr No	Particulars	Remarks
1	Reason for change : Completion of the term	Mr. O.P. Bhatt (DIN: 00548091) ceased to be Independent Director and Non-Executive Chairperson of the Company with effect from close of business hours on 12 th September, 2025 upon completion of his second term as Independent Director.
2	Date of cessation	With effect from close of business hours on 12 th September, 2025.

2. Mr. Raj Vikash Verma

Sr No	Particulars	Remarks
1	Reason for change : Re-designation	Appointment of Mr. Raj Vikash Verma (DIN: 03546341), Independent Director of the Company, as the Non- Executive Chairperson of the Company w.e.f. 13 th September, 2025.
2	Date of appointment	Mr. Verma has been appointed as Non- Executive Chairperson of Company with effect from 13 th September, 2025.
3	Brief Profile	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 & CEO and Central Registrar of CERSAI, Member/Chairman at the Pension Fund Regulatory and Development Authority (PFRDA), Chairman at India Mortgage Guarantee Corporation



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4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any existing director.
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