



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

Date: October 1, 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, 5 th 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in designation in Senior Management Personnel.

Dear Sir/ Madam,

As per Regulation 30 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 Mr. Anil Nair, previously Chief Business Officer has been redesignated as Chief Operating Officer of the Company with effect from October 1, 2025. He continues to be a part of the Senior Management of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the above redesignation in Senior Management Personnel are given as Annexure A.

The above information will also be made available on the website of the Company and can be accessed at <https://aadharhousing.com/investor-relations/other-misc-disclosures>.

Particulars	Change in designation of SMP
Date of event	01-10-2025
Time of event	12:20 p.m.

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
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:

Changes in Senior Management Personnel - Mr. Anil Nair

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Redesignated. Change in role, already categorized as Senior Management Personnel.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Mr. Anil Nair previously Chief Business Officer has been elevated to the role of Chief Operating Officer w.e.f. 1 st October , 2025.
3	Brief profile	Mr. Anil Nair holds a bachelor's and master's degree in commerce as well as a diploma in marketing management from the Rani Durgavati Vishwavidyalaya, Jabalpur, Madhya Pradesh. He also holds a master's in business administration degree from the Sikkim Manipal University. He has experience in the sectors of FMCG, electronics and mortgage industry. He has previously worked with various organizations including Bata India Limited, MIRC Electronics Limited – ONIDA, ICICI Bank Limited, DHFL, Aspire Home Finance Corporation (Now Motilal Oswal Home Finance Limited). He joined the Company on February 14, 2019, as Business Head – Business Development – Housing Loan.