

Ref. No. AAVAS/SEC/2025-26/363

Date: June 30,2025

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir /Madam,

Sub: Intimation under Regulation 30 and 51 of the SEBI (LODR), Regulations 2015 for Re-appointment of Head of Internal Audit of the Company.

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. June 30, 2025, approved the re-appointment of Mr. Ramachandran Venkatesh as Head of Internal Audit (Senior Management Personnel) for a period of 3 (three) years w.e.f. July 18, 2025.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

The above information will also be made available on the website of the Company and can be accessed at www.aavas.in.

You are requested to take the same on your record.

Date and time of occurrence of event/information: June 30,2025 and 07:01 P.M.

Thanks & Regards,

For AAVAS FINANCIERS LIMITED

**SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: 60350**

Enclosed: a/a

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:

S.No.	Disclosure Requirement on event	Information on such Event
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Ramachandran Venkatesh as Head of Internal Audit, categorized as Senior Management Personnel of the Company for a period of 3 years w.e.f. July 18, 2025.
2.	Date of Appointment/Re-appointment / cessation (as applicable) & terms of appointment/Re-appointment ;	Re-appointed for a period of 3 years w.e.f. July 18, 2025 on existing terms and conditions.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June, 2018.	Not Applicable