

Ref No: AAVAS/SEC/2018-19/322

Date: February 21, 2019

To, To, The National Stock Exchange of India Limited **BSE Limited Dept. of Corporate Services** The Listing Department Exchange Plaza, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Dalal Street, Fort, Mumbai - 400051 Mumbai - 400001 Scrip Symbol: AAVAS Scrip Code: 541988

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with captioned regulation, the Board of Directors of the Company has authorized the following Key Managerial Personnel severally for the purpose of determining materiality of an event or information and for making disclosure to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Name	Designation	Contact Details
1.	Sushil Kumar Agarwal	Whole Time Director & CEO	Aavas Financiers Limited 4th Floor, Southend Square, Mansarover Industrial Area, Jaipur-302020
2.	Ghanshyam Rawat	Chief Financial Officer	(Rajasthan) Email: info@aavas.in
3.	Sharad Pathak	Company Secretary and Compliance Officer	PhoneNo - 01416618839

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited

Sharad Pathak Company Secretary & Compliance Officer

(FCS-9587)

