

Ref. No. AAVAS/SEC/2025-26/509

Date: August 11, 2025

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) ("SEBI (LODR)", Regulations 2015 -Appointment of Senior Managerial Personnel.

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of Circular Resolution passed today, have approved the appointment of Mr. Ashish Gautam as Head of Operation, Senior Managerial Personnel of the Company w.e.f August 11, 2025.

Please find enclosed herewith the brief details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure-A**.

The above information is also available on the website of the Company at <https://www.aavas.in/investor-relations/other-disclosures>.

Date and time of occurrence of event/information: August 11, 2025 and 10:09 P.M.

You are requested to take the same on your record.

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:

Sr.No.	Disclosure Requirement on event	Information on such Event
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashish Gautam, as Head of Operations (Senior Managerial Personnel)
2.	Date of Appointment/ Re-appointment / cessation (as applicable) & terms of appointment/ Re-appointment ;	Date of Appointment: August 11, 2025 Terms of appointment: As per the Letter of Appointment
3.	Brief Profile (in case of appointment)	Mr. Gautam has over 23 years of experience in Operations Management, System Implementation, Digital transformation, Machine learning & Automation, Vendor Management, Business Development, Client Servicing and People Management in Banking / Financial Services Sector
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