

**Ref.No. AAVAS/SEC/2024-25/510**

**Date: August 16, 2024**

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Rajeev Sinha, Executive Vice President- Operations (Senior Management Personnel) of the Company has tendered his resignation vide letter dated August 16, 2024 on account of personal reasons.

The Company has accepted his resignation and he shall be relieved from his duties as per the policy/service rules of the Company.

Please find enclosed herewith the brief details/particulars along with resignation letter required under SEBI Listing (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The above information will also be made available on the website of the Company and can be accessed at [www.aavas.in](http://www.aavas.in)

You are requested to take the same on your record.

Date and time of occurrence of event/information: August 16, 2024 and 12:38 P.M.

Thanks & Regards,

**FOR AAVAS FINANCIERS LIMITED**

**SHARAD PATHAK  
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER  
FCS: 9587**

***Enclosed: a/a***

**Annexure-A**

**Details as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Disclosure Requirement on event	Information on such Event
1.	Reason for change viz. <del>appointment/ re-appointment, resignation, removal, death or otherwise</del>	Resignation
2.	<del>Date of appointment /re-appointment/ cessation/ &amp; Term of Appointment</del>	Date of resignation - August 16, 2024 (on 3 months' notice period as per policy/service rules of the Company)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Date: August 16, 2024

To,

**Aavas Financiers Limited**

201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur-302020

**Kind Attention: Managing Director & CEO**

Dear Sir

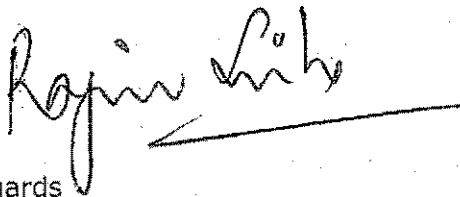
**Sub: Resignation from the position of Executive Vice President- Operations**

I, Mr. Rajeev Sinha, through this letter tender my resignation from the position of Executive Vice President- Operations with Aavas Financiers Limited ("Company") with immediate effect due to personal reasons.

Thanking Aavas for opportunities given in various fields of Housing Finance in the last 8+ years, which led to both personal and professional growth – have cherished most part of it.

I am ok for serving the notice period as per the contracted terms.

Wishing you/all in Aavas best.

A handwritten signature in black ink, appearing to read 'Rajeev Sinha', with a horizontal line extending to the right from the end of the signature.

Regards

**Rajeev Sinha**

Executive Vice President