

Ref. No. AAVAS/SEC/2025-26/636

Date: September 17, 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 (LODR) Regulations, 2015.

In continuation of the earlier intimation dated September 16, 2025, we wish to inform you that Scrutinizer's Report w.r.t. to the 15th Annual General Meeting ("AGM") of the Company held on Tuesday, September 16, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") has been received by the Company on September 17, 2025 at 03:40 P.M. All the business items as placed in the AGM were approved and passed by the Members with requisite majority.

Please find below the disclosure of material events / information under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI Circulars issued therein:

1. Appointment of Mr. Elcid Vergara, (DIN: 10769790) as a Non-Executive Nominee Director, for a term of 5 (five) years.
2. Appointment of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director, for a term of 5 (five) years.
3. Appointment of Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756) as a Non-Executive Nominee Director, for a term of 5 (five) years.
4. Appointment of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director, for a term of 5 (five) years.
5. Appointment of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director, for a term of 5 (five) years.
6. Approved revision in the remuneration of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) Managing Director & Chief Executive Officer of the Company.
7. Approved the appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, for a period of 5 (five) consecutive years, w.e.f. Financial Year 2025-26 to Financial Year 2029-30.

8. Approved the issuances of Non-convertible Debentures (NCDs), in one or more tranches, including but not limited to subordinate debentures, bonds, and/ or other debt securities for an amount not exceeding Rs. 8,500 crore (Rupees Eight Thousand Five Hundred Crore only) on private placement basis during a period of 1 (one) year from the date of AGM i.e. till September 15, 2026.
9. Approved the 'Aavas Financiers Limited – Equity Stock Option Plan 2025' ("ESOP - 2025"), having total exercisable options of not more than 23,74,191 (Twenty Three Lakh Seventy Four Thousand One Hundred Ninety One) equity shares of face value of Rs. 10/- (Rupees Ten) each.

Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Appointment of Directors/ Secretarial Auditor is attached as **Annexure-A**.

The aforesaid details may also be accessed on the website of the Company at www.aavas.in

You are requested to kindly take the same on records.

Thanking You,

FOR AAVAS FINANCIERS LIMITED

SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS-60350)

Annexure-A

Appointment of Mr. Elcid Vergara, (DIN: 10769790), Mr. Anant Jain, (DIN: 06648006), Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756), Mrs. Neha Sureka, (DIN: 10759936) and Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as Non-Executive Nominee Directors and appointment of M/s Chandrasekaran Associates as Secretarial Auditor:

Sr. No	Disclosure Requirements on event	Mr. Elcid Vergara	Mr. Anant Jain	Mr. Nikhil Omprakash Gahrotra	Mrs. Neha Sureka	Mr. Siddharth Tapaswin Patel	M/s. Chandrasekaran & Associates (Secretarial Auditors)
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Regularization of Mr. Elcid Vergara (DIN: 10769790) as a Non-Executive Nominee Director (Nominee on behalf of Aquilo House Pte. Ltd., Promoter).	Regularization of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director (Nominee on behalf of Aquilo House Pte. Ltd., Promoter).	Regularization of Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756) as a Non-Executive Nominee Director (Nominee on behalf of Aquilo House Pte. Ltd., Promoter).	Regularization of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director (Nominee on behalf of Aquilo House Pte. Ltd., Promoter).	Regularization of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director (Nominee on behalf of Aquilo House Pte. Ltd., Promoter).	As per amendment in SEBI (Listing Obligations & Disclosure Requirements) (Third Amendment) Regulations, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, the Company shall appoint Secretarial Auditor for a term of 5 consecutive years (the earlier term served mentioned above shall not be considered for this term) with recommendation of Board and Shareholder's approval in its Annual General Meeting ("AGM"). In pursuance of the above amendment, the Company has approved the appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years starting from Financial Year 2025-26.
2	Date of Appointment/ Re-appointment / cessation (as applicable) & terms of appointment/ Re-appointment	Regularized as a Non-Executive Nominee Director on the Board w.e.f September 16, 2025, liable to retire by rotation.	Regularized as a Non-Executive Nominee Director on the Board w.e.f September 16, 2025, liable to retire by rotation.	Regularized as a Non-Executive Nominee Director on the Board w.e.f September 16, 2025, liable to retire by rotation.	Regularized as a Non-Executive Nominee Director on the Board w.e.f September 16, 2025, liable to retire by rotation.	Regularized as a Non-Executive Nominee Director on the Board w.e.f September 16, 2025, not liable to retire by rotation.	Appointment as Secretarial Auditor to hold the office for a period of 5 (Five) consecutive years effective from the conclusion of 15 th AGM i.e. September 16, 2025 up to conclusion of 20 th AGM of the Company.
3	Brief profile (in case of appointment)	Mr. Elcid Vergara is a Senior Managing Director at CVC Asia Pacific	Mr. Anant Jain joined CVC in October 2020 and currently serves as a	Mr. Nikhil Omprakash Gahrotra has over 21 years of financial	Mrs. Neha Sureka is a Principal at CVC Advisers (India)	Mr. Siddharth Tapaswin Patel sits on various	With a rich legacy spanning over three decades, Chandrasekaran

		<p>(Singapore) Pte. Ltd. He has over 19 years of experience in banking and finance. Elcid is a member of the CVC Southeast Asia team and is based in Bangkok. Prior to joining CVC, he was a vice president at Phatra, a leading investment bank in Thailand where he advised on M&A transactions for more than eight years.</p>	<p>Managing Director. Anant is a member of the CVC India team and is based in Mumbai. Prior to joining CVC, Anant was a Principal in the deal team of Warburg Pincus India where he worked for 10 years. From 2006 to 2008, he worked for Leonard Green & Partners as a Private Equity Associate. He has 18 years of experience in financial services including 16 years of experience in private equity investment.</p>	<p>services experience and 19 years of private equity investment experience including 7 years with Apollo Global Management, a leading global alternate asset manager with >\$600 billion in assets under management, most recently as a Partner leading their Financial Investments Group in India, 3 years with BanyanTree Growth Capital, a domestic private equity firm, 5 years with the growth capital team at 3i Group PLC in India and as a founding member of the India office of Q Investments, a U.S.-based hedge fund. He led the first ever private-equity buy-out of a defaulting company, Monnet Ispat & Energy Limited in 2018, under the newly enacted Insolvency and Bankruptcy Code, 2016 and was on the board of JSW Ispat Special Products Ltd (formerly known as Monnet Ispat & Energy) and oversaw the turnaround of the business and its eventual merger with JSW Steel Limited. The transaction helped resolve</p>	<p>Private Limited. She has over 17 years of experience in consulting and operating roles across various organization s. She has Worked with Aditya Birla Finance Ltd. (Part of Aditya Birla Capital) from Dec 2016 to June 2022.</p>	<p>committees at CVC, including the Asia Investment Committee, which oversees investments including in the Financial Services Sector. He also led the investment into and sits on the board of OANDA Global Corporation, which is a Financial Services company regulated in the US. He is also an appointed representative licensed with the Monetary Authority of Singapore since 2018. He has over 24 years of experience in Private Equity Investing.</p>	<p>Associates is a firm of company secretaries ("CACS") that delivers expertise and knowledge through diverse services and thus simplifies the complexities of corporate legal regulations & compliances for your business. CACS is located in the political capital of India, New Delhi. Over the years, CACS have provided our unique services across the country. CACS is a focused community of experienced and trained professionals, who directly handle all projects. CACS's team is equipped with necessary infrastructure and network to carry out services effortlessly and on time</p>
--	--	--	--	--	---	--	---

				over \$1.5 billion of claims.			
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Elcid Vergara is not related inter-se to any other Director of the Company.	Mr. Anant Jain is not related inter-se to any other Director of the Company.	Mr. Nikhil Omprakash Gahrotra is not related inter-se to any other Director of the Company.	Mrs. Neha Sureka is not related inter-se to any other Director of the Company.	Mr. Siddharth Tapaswin Patel is not related inter-se to any other Director of the Company.	NA
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.	Mr. Elcid Vergara has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Anant Jain has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Nikhil Omprakash Gahrotra has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Neha Sureka has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Siddharth Tapaswin Patel has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA