

Ref. No. AAVAS/SEC/2025-26/387

Date: July 02,2025

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

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) (SEBI LODR) Regulations, 2015 for Change in Senior Management Personnel of the Company.

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we wish to inform you that, Mr. Surendra Kumar Sihag (Senior Management Personnel) has tendered his resignation from the position of Chief Collection Officer of the Company on account of personal reasons, and will cease to be in the employment w.e.f. the close of business hours of July 02, 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** and the letter of resignation received from Mr. Surendra Kumar Sihag is enclosed as **Annexure B**.

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.

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, removal, death or otherwise; resignation;	Resignation of Mr. Surendra Kumar Sihag, Chief Collection Officer, (Senior Management Personnel) of the Company w.e.f. close of business hours on July 02, 2025, on account of personal reasons
2.	Date of Appointment/Re-appointment / cessation (as applicable) & terms of appointment/Re-appointment;	Cessation w.e.f. the close of business hours on July 02, 2025.
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

Annexure B

Date: May 02, 2025

To,
AAVAS FINANCIERS LTD
201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur-302020

Kind Attention: Managing Director & CEO

Dear Sir,

Sub: Resignation from the position of Chief Collection Officer.

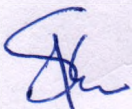
I, Surendra Kumar Sihag, hereby tender my resignation from the position of **Chief Collection Officer** of the Company on account of personal reasons.

Kindly process my resignation and relieve me effective closing hours of July 02, 2025.

I would like to express my sincere gratitude to the Company for the valuable opportunities extended to me in the field of Housing Finance. The experience has significantly contributed to my personal and professional growth and I truly cherish being part of this journey.

I wish Aavas all the success in its future endeavors.

Thanking you,



Surendra Kumar Sihag