

**Ref. No. AAVAS/SEC/2024-25/930**

**Date: January 30, 2025**

<b>To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), 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 and 51 of the SEBI (LODR), Regulations 2015 - Change in Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has considered the following:

- Took on record the resignation furnished by Mr. Sharad Pathak, from the post of Company Secretary and Compliance Officer, w.e.f. closing hours of January 30, 2025 in compliance with advisory issued by National Housing Bank vide letter MRO/DOS/DAK/2024/03875 dated December 13 2024, regarding separation of the role of Company Secretary and Chief Compliance Officer.

Mr. Sharad Pathak will continue to hold his office as the Chief Compliance Officer as per RBI notification on Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs vide circular No. Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022, designated as Senior Management Personnel of the Company.

- Approved the appointment of Mr. Saurabh Sharma (A60350) as the Company Secretary and Compliance Officer w.e.f. January 31, 2025, designated as Key Managerial Personnel of the Company in terms of applicable rules and regulations.

The brief details/particulars along with resignation letter required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith at **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)

Please note that the Board Meeting commenced at 2:45 P.M. and concluded at 03:44 P.M.

You are requested to take the same on your record

Thanks & Regards,

**FOR AAVAS FINANCIERS LIMITED**

**SACHINDERPALSINGH JITENDRASINGH BHINDER  
MANAGING DIRECTOR & CEO  
DIN: 08697657**

**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	Particulars	Mr. Sharad Pathak	Mr. Saurabh Sharma
1.	Reason for Change viz., appointment, <del>re-appointment,</del> resignation, removal, death <del>or otherwise;</del>	Resignation from the post of Company Secretary and Compliance Officer.  Mr. Pathak will continue to hold his office as Chief Compliance Officer as per RBI Regulations.	Appointment as Company Secretary and Compliance Officer (KMP)
2.	Date of Appointment/ <del>Re-appointment</del> / cessation (as applicable) & <del>terms of appointment/Re-appointment;</del>	Date of cessation: w.e.f. closing hours of January 30, 2025	Date of Appointment: w.e.f. January 31, 2025
3.	Brief Profile (in case of appointment)	Not Applicable	Mr. Saurabh Sharma (A60350) holds a bachelor's degree in commerce and bachelor's in law. He is an Associate Member of the Institute of Company Secretaries of India, having an overall experience of approx. 7 years in the field of Legal, Secretarial, Compliance & Governance and has previously worked with H.G. Infra Engineering Limited (listed entity) and Generation Four Engitech Limited. He has been associated with our Company, since September 2021.
4.	Disclosure of relationships between directors (in appointment of a director)	Not Applicable	Not Applicable

Date: January 30, 2025

To  
**Managing Director & CEO**  
Aavas Financiers Limited  
201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur-302020

**Subject: Resignation from the post of Company Secretary of Aavas Financiers Limited**

In compliance with advisory issued by National Housing Bank vide letter MRO/DOS/DAK/2024/03875 dated December 13 2024, I hereby tender my resignation from the post of Company Secretary of Aavas Financiers Limited with effect from close of business hours of January 30, 2025.

I will continue to act as the Chief Compliance Officer of the company.

I confirm that there is no material reason for my resignation other than stated above.

Thanking you,  
Yours faithfully



**Sharad Pathak**  
FCS:9587