

Date: July 31, 2026

To,
The Board of Directors
Aavas Financiers Limited
201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area,
Jaipur, Rajasthan, 302020

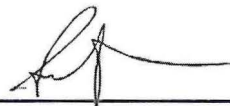
Subject: Resignation from the position of Independent Director and Chairperson of the Board.

Dear Members of the Board,

1. I hereby tender my resignation from the position of Independent Director and Chairperson of the Board of Directors of Aavas Financiers Limited with effect from the close of business hours on July 31, 2026, due to personal and professional commitments. Consequently, I shall also cease to be a member and chairperson of all committees of the Board of Aavas Financiers Limited on which I am currently serving.
2. I confirm that my resignation is due to the reasons set out above, and that there is no other material reason for my resignation.
3. I would like to express my sincere gratitude to the Board, the management, and all stakeholders of the Company for the support and cooperation extended to me during my tenure. It has been a privilege to serve as an Independent Director and Chairperson of the Company.
4. I request the Board to take note of my resignation and arrange to file the necessary forms, intimations, and disclosures with the Registrar of Companies, Stock Exchanges, and any other regulatory authorities as may be required under applicable laws.

Thank you once again for the opportunity to have been associated with the Company. I wish the Company continued success in all its future endeavours.

Yours faithfully,



Sandeep Tandon
DIN: 00054553
Independent Director & Chairperson