

Date: 5<sup>th</sup> May, 2026

To, <b>BSE Limited</b> Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Security Code: 544176</b> <b>Security ID : AADHARHFC</b>	To, <b>National Stock Exchange of India Limited</b> Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: AADHARHFC</b>
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Dear Sir/Madam,

**Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment of Statutory Auditors**

Pursuant to Regulation 30 and Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. on 5<sup>th</sup> May 2026, has recommended the appointment of M/s. N M Rajji & Co, Chartered Accountants (Firm Registration Number 108296W), as Joint Statutory Auditor of the Company to hold the office for a period of three consecutive financial years i.e. from FY 2026-27 till conclusion of Annual General Meeting of the Company to be held for F.Y. 2028-29, as per the guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) issued by Reserve Bank of India vide Circular no. RBI/2021-22/25-Ref.No. DoS.CO.ARG/ SEC.01/08.91.001/2021-22 dated 27<sup>th</sup> April, 2021 ("RBI Guidelines"), subject to approval of the shareholders at the ensuing annual general meeting of the Company.

The term of M/s. Kirtane & Pandit LLP, Chartered Accountants, as Joint statutory auditors of the Company is expiring at the conclusion of Annual General Meeting to be held for FY 2025-26. If appointed, M/s. N M Rajji & Co, Chartered Accountants shall act as joint statutory auditors along with existing statutory auditors M/s. S. R. Batliboi & Associates LLP, Chartered Accountants.

Details as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on January 30, 2026 relating to the appointment of the Statutory Auditor of the Company are annexed herein.

Please note that the Board Meeting commenced at 3:40 p.m. and concluded at 4.40 p.m.

The above information will also be made available on the website of the Company and can be accessed at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosures-under-regulation-308-and-513>

Kindly take the above disclosure on your records.

Thanking You,  
**For Aadhar Housing Finance Limited**



**Harshada Pathak**  
**Company Secretary and Compliance Officer**  
**ACS: 19534**  
Encl: a/a

**Aadhar Housing Finance Ltd.**

CIN: L66010KA1990PLC011409

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### Annexure

Details of change in the Statutory Auditor of the Company in format as required under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on January 30, 2026.

#### **A. Appointment of Statutory Auditor**

<b>Particulars</b>	<b>Remarks</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. N M Raiji & Co, Chartered Accountants (Firm Registration Number 108296W) as Joint Statutory Auditor of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Appointment as Joint Statutory Auditor to hold office for a period of three consecutive financial years i.e. from FY 2026-27 till conclusion of Annual General Meeting of the Company to be held for F.Y. 2028-29, subject to approval of the shareholders at the ensuing annual general meeting of the Company.
Brief profile (in case of appointment)	N M Raiji & Co, Chartered Accountants ("the Firm") is a firm incorporated in India and a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 108296W).  The Firm has its office in Mumbai and has a branch office in Bangalore.  The Firm has a valid Peer Review certificate.
Disclosure of relationships between directors	Not Applicable

#### **B. Completion of Tenure - Statutory Auditor**

<b>Particulars</b>	<b>Remarks</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The term of M/s. Kirtane & Pandit LLP, Chartered Accountants, as Joint statutory auditors of the Company is for a period of 3 years from FY 2023-24 till the conclusion of the Annual General Meeting of the Company to be held for F.Y. 2025-26.
date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Completion of tenure as the Joint Statutory Auditor of the Company at conclusion of Annual General Meeting to be held for FY 2025-26.