

Date: 23 April, 2026

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

Kind Attn.: Listing Corporate Relationship Department

Sub:- Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to our earlier intimation dated 6th February 2025, please find below, the updated contact details of the Key Managerial Personnel (KMP's) of our Company who are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Name and Designation	Contact Details
1	Mr. Rishi Anand Managing Director & CEO	Address: Office No. 501 and 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (District), Maharashtra-400072 Contact Number: +91 22-7118 9900 Email: investorrelations@aadharhousing.com
2	Mr. Deo Shankar Tripathi Executive Vice Chairman	
3	Mr. Rajesh Viswanathan Chief Financial Officer	
4	Ms. Harshada Pathak Company Secretary & Compliance Officer	

The above is for your information, records and dissemination please.

Thanking you.
For Aadhar Housing Finance Limited**Harshada Pathak**
Company Secretary and Compliance Officer
ACS: 19534**Aadhar Housing Finance Ltd.**

CIN: L66010KA1990PLC011409

Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
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