



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

Date: July 30, 2025

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, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: AADHARHFC</b>
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**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in Senior Management Personnel.**

Dear Sir/ Madam,

As per Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that Mr. Anil Jain, Chief Credit and Operations Officer, being part of the Senior Management of the Company has tendered his resignation vide letter dated July 30, 2025.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the above change in the Senior Management Personnel are given as Annexure A and the resignation letter along with detailed reason is given as Annexure B.

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/financial-results>.

Kindly take the same in your record.

Thanking you.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**

**Company Secretary and Compliance Officer**

Encl.: As above

CC:- Debenture Trustees-

1. Catalyst Trusteeship Limited
2. Beacon Trusteeship Limited

**Aadhar Housing Finance Ltd.**

CIN: L66010KA1990PLC011409  
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,  
S.R Nagar, Bengaluru - 560 027, Karnataka.  
Toll Free No: 1800 3004 2020 www.aadharhousing.com  
customercare@aadharhousing.com

**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:**

**Changes in Senior Management Personnel - Mr. Anil Jain**

Sr No	Particulars	Remarks
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Anil Jain, Chief Credit and Operations Officer, being part of the Senior Management of the Company has tendered his resignation vide letter dated July 30, 2025.
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment /re-appointment</del>	Date of cessation : close of business hours on 22 <sup>nd</sup> September, 2025

Date: 30<sup>th</sup> July 2025

To,  
The Managing Director and CEO,  
**Aadhar Housing Finance Limited,**  
Mumbai.

Dear Sir,

**Sub: Resignation from the position of Chief Credit & Operations Officer of the Company.**

I, Anil Jain (holding position of Chief Credit & Operations Officer with Aadhar Housing Finance Limited), hereby tender my resignation for pursuing career opportunities outside. I hereby formally request you to accept my resignation.

I shall continue to abide by all applicable terms and conditions of my employment as per my appointment letter and policies of the company. I assure that I will provide full co-operation in completing all the required exit formalities as per company policy and processes.

I express my gratitude for the trust reposed by the Management on me and thankful for the support offered by the Board, Management and Colleagues during my tenure with the Company. I wish Company to reach at greater heights in times to come.

Thanking you,



(Anil Jain)

Dear Anil:

Accepted & Best wishes to you



30/7/25