



To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Board of Directors of Aptus Value Housing Finance India Limited ("Company") at their meeting held on Tuesday, 06th May 2025 has considered and approved the following:

1. Appointment of Mr. John Vijayan Rayappa as the Chief Risk Officer of the Company:

Pursuant to Regulation 30 read along with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and as required under the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 dated February 17, 2021, we hereby inform that based on the recommendations of the Nomination and Remuneration Committee and Risk Management Committee of the Board, the Board of Directors of the Company at its meeting held on May 06, 2025 has approved the appointment of Mr. John Vijayan Rayappa as Chief Risk Officer of the Company for a period of three years with effect from May 07, 2025.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I along with letter of resignation, submitted pursuant to a change in role within the organisation.

2. Appointment of Chief Financial Officer of the Company:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendations of the Audit Committee and the Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held on May 06, 2025, has approved the appointment of Mr. Sanjay Mittal, as Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from May 07, 2025.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Aptus Value Housing Finance India Ltd.

88, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-4565000. E-mail: cs@aptusindia.com

CIN: L65922TN2009PLC073881

www.aptusindia.com

**3. Appointment of Mr. Vijayaraghavan K as Head- Internal Audit of the Company:**

Pursuant to Regulation 30 read along with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and as required under the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 dated February 17, 2021, we hereby inform that based on the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Board, the Board of Directors of the Company at its meeting held May 06, 2025 has approved the appointment of Mr. Vijayaraghavan K as Head- Internal Audit with effect from May 07, 2025.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I along with letter of resignation, submitted pursuant to a change in role within the organisation.

You are requested to take the same on record.

Thanking You,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer

**Annexure-I**

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding the appointments are given herein under:

Particulars	Details			
	Name	Mr. John Vijayan Rayappa	Mr. Sanjay Mittal	Mr. Vijayaraghavan K
Reason for change viz. appointment, resignation, removal, death or otherwise		Appointment	Appointment	Appointment
Date of appointment / cessation / re-designation & term of appointment /re-designation		07 th May 2025	07 th May 2025	07 th May 2025
Brief profile (in case of appointment)		<p>Mr. John Vijayan has an experience of 28 years in Financial Services in the areas of Operations, Finance, Customer Servicing and Internal Audit.</p> <p>Prior to joining Aptus, he was with Shiksha Financial Services India Pvt Ltd as Associate Vice President. He has also worked with organisations like Chulamandalam Investment & Finance Company, DBS Chulamandalam Asset Management Ltd and L&T Investment Management Ltd in areas of Operations, Treasury, Risk management, Custody, Customer Servicing, software implementation covering deposits, customer servicing and retail lending operations. Mr. John is an Associate member of the Institute of Chartered Accountants of India and Institute of Cost Accountants of India. He is also a Certified Information</p>	<p>Mr. Sanjay is a member of Institute of Chartered Accountants of India. He brings over 22 years of experience spanning Accounts, Corporate Finance, Strategy & Planning, Treasury, Project Evaluation and Investor Relations. Before joining Aptus, he held leadership roles such as Head – Corporate Planning & Business Strategy at Hinduja Leyland Finance Ltd, Associate Vice President at SREI Infrastructure Finance Limited and was part of the Treasury at Reliance Industries.</p> <p>He has a proven track record in Strategy & Business planning, Investor relations, capital raising, financial management including business assessment, project acquisitions, business valuation and due</p>	<p>Mr. Vijayaraghavan is a member of the Institute of Chartered Accountants of India. Further, he is also a Certified Information Systems Auditor issued by Information Systems Audit and Control Association (ISACA).</p> <p>Mr. Vijayaraghavan brings nearly 14 years of invaluable experience in Audit & Assurance, Tax & regulatory compliances, and advisory services.</p>

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	Systems Auditor (CISA) from the Institute of Systems Audit and Control Association, USA.	diligence. Mr. Sanjay has also played quasi-executive roles in investee companies contributing meaningfully to their strategic and financial decision-making.	
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable		

From
Mr. John Vijayan Rayappa
Chief Financial Officer
Aptus Value Housing Finance India Limited

May 03, 2025

To,

Board of Directors
Aptus Value Housing Finance India Limited
No. 8B, Doshi Towers, 8th Floor, No:205,
Poonamallee High Road, Kilpauk, Chennai,
Tamil Nadu, India, 600010

Sub: Resignation as Chief Financial Officer of the Company

I hereby submit my resignation from the position of Chief Financial Officer of the Company, effective upon the close of business on May 6, 2025, in view of the proposed change to my role within the organization.

Thanking You



John Vijayan Rayappa

Chief Financial Officer

From
Mr. Vijayaraghavan
Chief Risk Officer
Aptus Value Housing Finance India Limited

May 03, 2025

To,

Board of Directors
Aptus Value Housing Finance India Limited
No. 8B, Doshi Towers, 8th Floor, No:205,
Poonamallee High Road, Kilpauk, Chennai,
Tamil Nadu, India, 600010

Sub: Resignation as Chief Risk Officer of the Company

I hereby submit my resignation from the position of Chief Risk Officer of the Company, effective upon the close of business on May 6, 2025, in view of the proposed change to my role within the organization.

Thanking You



Vijayaraghavan

Chief Risk Officer