

**Ref: APTUS/04-MAR/2025-26****March 09, 2026**

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: Completion of tenure of Independent Director**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. V. G. Kannan (DIN: 03443982) has completed his first term of five consecutive years as an Independent Director and has ceased to be an Independent Director of the Company with effect from the close of business hours on March 08, 2026.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026) with respect to the aforesaid cessation is enclosed as Annexure - A.

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-A**

Details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Completion of tenure of Mr. V G Kannan (DIN: 03443982) as an Independent Director of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	He ceased to be an Independent Director of the Company upon completion of his first term of five consecutive years, with effect from the close of business hours on March 08, 2026.
2.	Date of appointment / cessation / re-designation & term of appointment /re-designation	March 08, 2026, after the close of business hours
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable