



Ref: APTUS/14-MAY/2024-25

May 21, 2024

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 vide resolution dated May 21, 2024 has approved the appointment of Mr. Vijayaraghavan Kannan as the Chief Risk Officer of the Company for a period of three years with effect from May 21, 2024.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed herewith as **Annexure - I**.

You are requested to take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

Annexure - I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para A of Schedule III to the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular having reference no. CIRICFD /CMD /4/2015 dated September 9, 2015, regarding appointment of Key Managerial Personnel

Appointment of Mr. Vijayaraghavan Kannan as the Chief Risk Officer (CRO)

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijayaraghavan Kannan as the CRO of the Company
2.	Date of appointment/cessation/ & term of appointment	Appointment for a period of 3 (three) years with effect from May 21, 2024
3.	Brief profile (in case of appointment)	Mr. Vijayaraghavan Kannan is a member of the Institute of Chartered Accountants of India, having held a Certificate of Practice, since January 2010. Additionally, he also holds a Certificate of Practice for Asset class - Securities or Financial Assets issued by the Insolvency and Bankruptcy Board of India since June 2019. Further, he is also a Certified Information Systems Auditor from the Information Systems Audit and Control Association (ISACA). He has been associated with S R B R & Associates LLP, Chartered Accountants for 14 years with invaluable experience in Audit & Assurance, Tax & regulatory compliances, and advisory services.
4.	Disclosure of relationships between Directors	Mr. Vijayaraghavan Kannan is not related to any Director of the Company.

Aptus Value Housing Finance India Ltd.

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