

Ref No: APTUS/14-SEPT/2025-26

September 26, 2025

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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Dear Sir/Madam,

**Subject: Resignation of Non-Executive Nominee Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Mr. Sumir Chadha (DIN: 00040789) and Mr. K. P. Balaraj (DIN: 00163632), Nominee Directors representing Westbridge Crossover Fund, LLC, have tendered their resignations from the Board of Directors of the Company with effect from September 25, 2025, consequent to the complete disinvestment of the equity shareholding held by Westbridge Crossover Fund, LLC and its affiliated entities in the Company.

Pursuant to the above, Westbridge Crossover Fund, LLC and its affiliates no longer hold any shares in the Company, and accordingly, their nominee directors have resigned from the Board.

In this regard, we hereby enclose the following

- a) Disclosure Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the resignation.
- b) Resignation letter dated September 25, 2025, received from Mr. Sumir Chadha and Mr. K P Balaraj. The Board of Directors took on record the above resignation with effect from close of business hours, on September 25, 2025.

The Company places on record its appreciation for the valuable contributions made by Mr. Sumir Chadha and Mr. K P Balaraj during their tenure as Directors.

You are requested to take the same on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**



Information as required under Regulation 30 - Part A of Schedule III of SEBI LODR Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
<b>Name &amp; DIN</b>	Mr. Sumir Chadha, 00040789
<b>Reason for Change</b>	Mr. Sumir Chadha resigned from the Board consequent to the complete disinvestment of the equity shareholding held by Westbridge Crossover Fund, LLC and its affiliated entities in the Company.
<b>Date of Cessation</b>	25 <sup>th</sup> September 2025
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment)</b>	Not Applicable
<b>Letter of Resignation</b>	A copy of the letter dated 25 <sup>th</sup> September 2025 received from Mr. Sumir Chadha is enclosed.

Particulars	Description
<b>Name &amp; DIN</b>	Mr. K P Balaraj, 00163632
<b>Reason for Change</b>	Mr. K P Balaraj resigned from the Board consequent to the complete disinvestment of the equity shareholding held by Westbridge Crossover Fund, LLC and its affiliated entities in the Company.
<b>Date of Cessation</b>	25 <sup>th</sup> September 2025
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment)</b>	Not Applicable
<b>Letter of Resignation</b>	A copy of the letter dated 25 <sup>th</sup> September 2025 received from Mr. K P Balaraj is enclosed.

September 25, 2025

To  
**The Board of Directors,**  
**Aptus Value Housing Finance India Limited**  
No. 8B, Doshi Towers, 8th Floor  
No: 205, Poonamallee High Road  
Kilpauk, Chennai 600 010

**Sub: Resignation from Board of Aptus Value Housing Finance India Limited**

Dear Board Members,

I, Sumir Chadha (DIN: 00040789), hereby tender my resignation as a Non-Executive, Nominee Director and as a member of the Nomination and Remuneration Committee of Aptus Value Housing Finance India Limited (the "Company").

I would like to convey my appreciation and gratitude towards the Board and the senior executives of the Company for the support extended during the period of my association with the Company, in fulfilling my duties.

Kindly acknowledge receipt of this resignation letter and request you to kindly undertake all necessary actions in this connection, including filing Form DIR-12 with the Registrar of Companies.

I wish the Company all the success in the future.

Yours sincerely,  
**SUMIR** Digitally  
**CHADHA** signed by  
SUMIR  
CHADHA  
Sumir Chadha  
DIN: 00040789

September 25, 2025

To  
The Board of Directors,  
Aptus Value Housing Finance India Limited  
No. 8B, Doshi Towers, 8th Floor  
No: 205, Poonamallee High Road  
Kilpauk, Chennai 600 010

**Sub: Resignation from Board of Aptus Value Housing Finance India Limited**

Dear Board Members,

I, Kanarath Payattiyath Balaraj (DIN: 00163632), hereby tender my resignation as a Non-Executive, Nominee Director and as a member of the Audit Committee, IT Strategy Committee and Stakeholders' Relationship Committee of Aptus Value Housing Finance India Limited (the "Company").

I would like to convey my appreciation and gratitude towards the Board and the senior executives of the Company for the support extended during the period of my association with the Company, in fulfilling my duties.

Kindly acknowledge receipt of this resignation letter and request you to kindly undertake all necessary actions in this connection, including filing Form DIR-12 with the Registrar of Companies.

I wish the Company all the success in the future.

Yours sincerely,



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KP Balaraj  
DIN: 00163632