Aadhar Housing Finance Ltd
GHAR BANEGA, TOH DESH BANEGA.
Corporate Office : Office No. 501 & 503,
5th Floor, Lightbridge, Saki Vihar Road,
Andheri (East), Mumbai – 400072
Tel.: 022 71189900

Date: 5th November, 2026

To, **BSE Limited** Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Security Code: 544176** **Security ID : AADHARHFC**	To, **National Stock Exchange of India Limited** Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: AADHARHFC**

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in designation 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. Sandeep Jain, previously Chief Business Leader has been redesignated as Chief Business Officer of the Company with effect from 5th November 2026. Pursuant to this change he shall now be part of the Senior Management of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January, 2026 for the above change in designation in Senior Management Personnel is given in Annexure A.

The above information will also be made available on the website of the Company and can be accessed at https://aadharhousing.com/investor-relations/other-misc-disclosures.

Particulars	**Change in designation of SMP**
Date of event	05-11-2026
Time of event	4.00 p.m.

Kindly take the same in your record.
Thanking you.

For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
Digitally signed by HARSHADA SHASHANK PATHAK
Date: 2026.11.05 17:46:56 +05'30'

Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer
Encl.: As above
CC:- Debenture Trustees-
1. Beacon Trusteeship Limited
2. IDBI Trusteeship Services Limited

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January, 2026 are as follows:

Changes in Senior Management Personnel - Mr. Sandeep Jain

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation. Accordingly, now categorized as Senior Management Personnel.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Mr. Sandeep Jain previously Chief Business Leader has been redesignated to the role of Chief Business Officer w.e.f. 5th November 2026.
3	Brief profile	Mr. Sandeep Jain is a Seasoned professional with over 21 years of diverse experience across Business Strategy, Business Development, Channel Sales Management, and Product Development, offering strong cross-functional expertise and driving growth. He holds an MBA degree in Finance from Prestige Institute and BCOM from Symbiosis College of Arts & Commerce. Prior to AHFL, he was associated with Fullerton India Limited, Citi Financial Consumer Finance India Limited, and ICICI Home Finance Company Limited.