

Ref No: AAVAS/SEC/2026-27/3269

Date: September 28, 2026

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) ("SEBI (LODR), Regulations 2015")– Re-appointment of Chief Compliance Officer (Senior Managerial Personnel).

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that, pursuant to the Reserve Bank of India (Non-Banking Financial Companies – Compliance Function) Directions, 2026 dated July 31, 2026, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of Circular Resolution passed today, has approved the Re-appointment of Mr. Sharad Pathak as the Chief Compliance Officer, Senior Managerial Personnel of the Company for a period of 3 (Three) years w.e.f. October 01, 2026.

Please find enclosed herewith the brief details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as **Annexure-A**.

Date and time of occurrence of event/information: September 28, 2026 and 05:54 P.M. (IST).

The above information will also be made available on the website of the Company and can be accessed at www.aavas.in.

You are requested to take the same on your records.

Thanking you,

For AAVAS FINANCIERS LIMITED

**SAURABH SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS-60350)**

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 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirement on event	Information on such Event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sharad Pathak, as Chief Compliance Officer, Senior Managerial Personnel, for a period of 3 years.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed for a period of 3 years w.e.f. October 01, 2026 on the existing terms and conditions.
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.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June, 2018.	Not Applicable