

Date: 21st October, 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, 5 th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Sub: - Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Board composition of Aadhar Housing Finance Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deo Shankar Tripathi, Executive Vice Chairman of the Company has opted for early retirement from the employment of the Company with effect from close of business hours of 21st October, 2026. Accordingly, he shall cease to be Key Managerial Personnel of the Company with effect from the aforesaid date.

Further, he has been appointed as the Interim Non-Executive Chairperson of the Company w.e.f. 22nd October, 2026 by the Board of Directors of the Company.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure –A.

Date and time of occurrence of event/information: 21st October, 2026 at 5:30 P.M

Kindly note the same and take the above information on your record.

Thanking you.

For Aadhar Housing Finance Limited

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SHASHANK
PATHAK
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HARSHADA SHASHANK
PATHAK
Date: 2026.10.21 22:37:20
+05'30'



Harshada Pathak
Company Secretary and Compliance Officer

CC: Debenture Trustees-

- Beacon Trusteeship Limited
- IDBI Trusteeship Services Limited

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R. Nagar, Bengaluru - 560 027, Karnataka. • Toll Free No: 1800 2684 040
Email: customercare@aadharhousing.com www.aadharhousing.com

Annexure-A

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

Sr No	Particulars	Remarks
1	Reason for Change	Due to personal reasons, Mr. Deo Shankar Tripathi (DIN: 07153794), Executive Vice Chairman of the Company has opted for early retirement from the employment of the Company and hence ceased to be the Executive Vice Chairman and Key Managerial Personnel of the Company.
2	Date of cessation	With effect from close of business hours of 21 st October 2026.

Sr No	Particulars	Remarks
1	Reason for change	Appointment of Mr. Deo Shankar Tripathi (DIN: 07153794), as the Interim Non- Executive Chairperson of the Company w.e.f. 22nd October, 2026.
2	Date of appointment	Mr. Tripathi has been appointed as the Interim Non-Executive Chairperson of Company with effect from 22nd October, 2026.
3	Brief Profile	Mr. Tripathi is a pioneer and veteran in finance industry with over 5 decades of diverse experience. He joined Aadhar Housing Finance Limited in 2015 during its early growth stages. Previously he held the position of Managing Director & Chief Executive Officer of the Company and later as the Executive Vice Chairman. His strategic and operational excellence has positioned Aadhar Housing Finance Limited as an industry leader.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any existing director.