



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

Date: January 1, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change 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 due to change in the internal reporting structure, the following employees, who was earlier appointed/designated as Senior Management Personnel(SMP), will no longer fall under the definition of SMP as per Regulation 16(1)(d) of SEBI LODR Regulations:

S.N.	Name	Designation
1.	Mr. Shrikant Patil	Head – Technical
2.	Mr. Suraj Shetty	Head- Legal

Note: There is no cessation of employment, the above employees will be continuing in the Company under the new reporting structure.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the above change in Senior Management Personnel are given as Annexure A.

The above information will also be made available on the website of the Company and can be accessed at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosures-under-regulation-308-and-513> .

Particulars	Cessation as SMP
Date of event	01-01-2026
Time of event	4:33 p.m.

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 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com



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Kindly take the same in your record.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak

Company Secretary and Compliance Officer

Encl.: As above

CC:- Debenture Trustees-

1. Catalyst Trusteeship Limited
2. Beacon Trusteeship Limited

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

1. Changes in Senior Management Personnel - Mr. Shrikant Patil

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shrikant Patil, Head- Technical: Ceased to be SMP due to change in internal reporting structure of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Ceased to be SMP w.e.f. January 1, 2026, although continuing as an employee of the Company.

2. Changes in Senior Management Personnel - Mr. Suraj Shetty

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suraj Shetty, Head- Legal: Ceased to be SMP due to change in internal reporting structure of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Ceased to be SMP w.e.f. January 1, 2026, although continuing as an employee of the Company.