

To,

January 31, 2025

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir/ Madam,

Sub: Appointment of an Advisory Committee by the Reserve Bank of India to advise the Administrator of AVIOM India Housing Finance Private Limited

Ref.: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please note that AVIOM India Housing Finance Private Limited ("Company") vide its letter dated January 30, 2025 had intimated to you that the Reserve Bank of India ("RBI") superseded the board of directors of the Company and appointed Mr. Ram Kumar as the Administrator of the Company with effect from January 27, 2025.

We wish to inform that the RBI has intimated vide its press release dated January 30, 2025, that in exercise of powers conferred under Section 45-IE(5)(a) of the Reserve Bank of India Act, 1934, the RBI has constituted a three-member Advisory Committee to assist the Administrator of the Company in discharge of his duties. The members of the Advisory Committee are as follows:

1. Mr. Paritosh Tripathi, ex-CGM, State Bank of India
2. Mr. Rajneesh Sharma, ex-CGM, Bank of Baroda
3. Mr. Sanjaya Gupta, ex-MD & CEO, PNB Housing Finance Limited

We have attached herewith the press release issued by RBI in this regard.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For AVIOM India Housing Finance Private Limited

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CHAND DIVYANI CHAND
Date: 2025.01.31
13:18:17 +05'30'

Ms. Divyani Chand
Company Secretary



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi

Website : www.rbi.org.in

ई-मेल/email : helpdoc@rbi.org.in



संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

January 30, 2025

RBI appoints an Advisory Committee to advise the Administrator of Aviom India Housing Finance Private Limited

The Reserve Bank of India, on January 27, 2025, has superseded the board of directors of Aviom India Housing Finance Private Limited, and appointed Shri Ram Kumar, ex-Chief General Manager, Punjab National Bank, as the Administrator. In exercise of powers conferred under Section 45-IE (5) (a) of the RBI Act 1934, the Reserve Bank has constituted a three-member Advisory Committee to assist the Administrator in discharge of his duties. The members of the Advisory Committee are as follows:

1. Shri Paritosh Tripathi, ex-CGM, State Bank of India
2. Shri Rajneesh Sharma, ex-CGM, Bank of Baroda
3. Shri Sanjaya Gupta, ex-MD & CEO, PNB Housing Finance Limited

It may also be mentioned that the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 provide for the concerned financial sector regulator appointing a Committee of Advisors to advise the Administrator in the operations of the financial service provider during the corporate insolvency resolution process.

Press Release: 2024-2025/2039

(Puneet Pancholy)
Chief General Manager