

To
Manager
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

July 04, 2024

Scrip Code: 973173, 973181, 974109, 974102, 975361

Subject: Regulation 51 read with Part B of schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 51 read with Part B of schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the Board of Directors in its meeting held on July 03, 2024 has approved the appointment of Ms. Jhummi Mantri as Chief Financial Officer of the Company w.e.f. June 27, 2024.

Request you to please take above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771