

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

September 30, 2024

Scrip Code: 973181, 974109, 974102, 975361, 975877

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 Mrs. Divya Abhishek has tendered her resignation from the position of Independent Director of the Company w.e.f. September 28, 2024 due to her professional preoccupation.

Request you to please take above on record.

Thanking you,

Yours faithfully,

**For AVIOM India Housing Finance Private Limited**

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Kaajal Aijaz Ilmi  
Managing Director & CEO  
DIN: 01390771