

AVIOM India Housing Finance Private Limited

Registered Office Add: Worldmark 3,11nit 306A, T + 91 11 - 41091386 | E connect@aviom.in 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037

CIN: U65993DL2016PTC291377

September 30, 2024

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

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

Kaajal Aijaz Ilmi Managing Director & CEO DIN: 01390771