AVIOM India Housing Finance Private Limited
Registered Office Add: Worldmark 3,Unit 306A, 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037
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CIN: U65993DL2016PTC291377

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

October 07, 2026

Subject: Appointment of Statutory Auditor to fil Casual Vacancy

Dear Sir/Madam

Dear Sir,

In furtherance to the intimation dated July 20, 2026 and August 19, 2026, the undersigned placed before the Committee of Creditor (CoC) the professional fee quoted by the statutory auditor S N Dhawan & Co LLP along with the quotes from other Audit firms. After due deliberation, the CoC on July 04, 2026, decided not to continue with S N Dhawan & Co LLP as the Statutory Auditor of the Company, having regard to the cost quoted. The CoC decision was communicated to the Statutory Auditors on July 7, 2026, and in furtherance to the same M/s S N Dhawan & Co LLP, Chartered Accountants (Firm Registration Number 000050N/N500045), the Statutory Auditor of AVIOM India Housing Finance Private Limited ("the Company"), has tendered its resignation from the office of Statutory Auditor vide email and letter dated July 17, 2026, thereby giving rise to a casual vacancy in the office of Statutory Auditors under Section 139(8)(i) of the Companies Act, 2013.

The Committee of Creditors ("CoC") in its 16th meeting held on 26 June 2026 approved the agenda for appointment of M/s **Ravi Rajan & Co. LLP** as statutory auditor of the Company. Subsequently, when the Administrator reached out to Ravi Rajan & Co. LLP on 6th August 2026 regarding the confirmation of their appointment by the CoC, Ravi Rajan & Co. LLP, addressed an intimation dated 31 August 2026 inter alia stating that "Considering our existing professional commitments and the timelines mutually discussed for completion of the audit, they regret to inform you that 'Ravi Rajan & Co. LLP is unable to accept the appointment as Statutory Auditors of your company."

Therefore, in the 17th CoC Meeting fresh quotations from four CA firms, and 6 quotations as received previously were placed for the CoC's consideration. Voting on the resolution concluded on September 14, 2026, and the profile of M/s **Rama K Gupta & Co. Chartered Accountants (Firm Registration NO. 005005C)** was approved for appointment as Statutory Auditor for a period of 1 year, i.e., for Financial Year 2025-26 to hold office up to the conclusion of the 11th Annual General Meeting of the Company, at the remuneration proposed by the said firm.

It was informed that **M/s Rama K Gupta & Co. Chartered Accountants** are eligible and fulfil the eligibility criteria in terms of the applicable provisions of the Companies Act and RBI Master Direction.

M/s Rama K Gupta & Co. Chartered Accountants has submitted his written consent and eligibility certificate for appointment as Statutory Auditor of the Company as per the Companies Act, 2013, and that it is not disqualified for appointment under the said section.

In exercise of the powers of the Board of Directors vested in the Administrator under Section 17 of the IBC, and based on and pursuant to the CoC resolution, the Administrator has appointed **M/s Rama K Gupta & Co. Chartered Accountants**, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S N Dhawan & Co LLP, for a period of 1 (One) years, i.e., for Financial Year 2025-26 up to the conclusion of the 11th Annual General Meeting of the Company, on the remuneration and terms set out in their proposal to the Company. The decision to appoint the

auditor for 1 year has been taken considering the current Status of the Company as the undersigned is anticipating the National Company Law Tribunal (NCLT) approval on the Resolution Plan shortly.

This appointment is subject to approval by the Company in general meeting within 3 (three) months of this decision, in terms of the proviso to Section 139(8)(i) of the Companies Act, 2013, to be obtained in the manner considered appropriate having regard to the Company's status under CIRP.

For **AVIOM India Housing Finance Private Limited**

RAM KUMAR Digitally signed by RAM KUMAR
Date: 2026.10.07 17:34:40 +05'30'

Ram Kumar

Administrator/ Resolution Professional