AVIOM India Housing Finance Private Limited

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

August 19, 2026

Subject: Appointment of Statutory Auditor to fil Casual Vacancy

Dear Sir/Madam

Dear Sir,

In furtherance to the intimation dated July 20, 2026, it is informed that 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 Committee of Creditors ("CoC") approval, the Administrator on August 6, 2026 appointed M/s. Ravi Rajan & CO LLP, Chartered Accountants (FRN 009073N/N500320), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S N Dhawan & Co LLP. The appointment has been made 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.

Since the Board of the Company has been superseded by the Reserve Bank of India (RBI) and the Digital Signature of Administrator/Resolution Professional is showing error while filling e-forms with the ROC, the Company has attached e-form ADT-1 for appointment of Statutory Auditor to fill the casual vacancy caused due to resignation of existing Auditor to e-form GNL-2 along with all the relevant attachment to avoid any such non-compliances and to ensure timely completion of compliance requirements.

For **AVIOM India Housing Finance Private Limited**

RAM KUMAR
Digitally signed by RAM KUMAR
Date: 2026.08.19 18:16:07 +05'30'

Ram Kumar

Administrator/ Resolution Professional