AVIOM India Housing Finance Pvt Ltd

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
T + 91 11 - 41091386 | E connect@aviom.in
CIN: U65993DL2016PTC291377

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 - Resignation of Statutory Auditor prior to completion of tenure

Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Para A, Clause 7A of Part A of Schedule III thereof and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform the Exchange that M/s S N Dhawan & Co LLP, Chartered Accountants, the Statutory Auditor of AVIOM India Housing Finance Private Limited ("the Company"), has tendered its resignation from the office of Statutory Auditor prior to completion of its tenure.

In terms of the above circular, the details required to be disclosed are set out below:

#	Particulars	Details
1	Reason for resignation as given by the auditor	The professional fee quoted by the statutory auditor for Statutory Audit assignment for the Financia Year 2025-26, was placed before the Committee of Creditors (CoC) along with the quotes from other Audit firms and 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.
2	Date of receipt of intimation of resignation from the auditor	Email and letter dated July 17, 2026.
3	Name of the auditor	M/s S N Dhawan & Co LLP, Chartered Accountants
4	Firm Registration Number	000050N/N500045
5	Address	51-52, Sector 18, Phase IV, Udyog Vihar, Gurugram, Haryana-122016, India
6	Date of appointment of the auditor	May 21, 2024
7	Date and place of signing of audit report for the last financial	Financial Year- 2024-25 Date of Signing - September 19, 2025 Place of Signing- Gurgaon, Haryana

	results/financial statements audited by the said auditor	
8	Financial year(s)/reporting period(s) (quarter/half year) impacted by the resignation	The last limited review report was submitted by the Company on June 2024. The Company has not filed Limited review thereafter and waiver was applied for the same.
9	Name of the engagement partner and his/her membership number	Rahul Singh (Membership No. 096570)
10	Whether the auditor has flagged any concern in relation to non-availability of information/non-cooperation by the management, in relation to fraud/any other reason (Yes/No). If yes, please provide details	No.
11	Any other relevant details	The Company is presently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016, pursuant to the order of the National Company Law Tribunal dated February 20, 2025, and is being managed by Mr Ram Kumar, the Administrator appointed in this regard, who is exercising the powers of the Board of Directors under Section 17 of the Code

The Board of the Company was superseded on January 27, 2025, and Administrator was appointed to manage the Company. Therefore, the Audit Committee does not exist, and all the power of the Board shall be discharged by the Administrator.

The comments of the outgoing auditor, in the format prescribed under Part B of the Annexure to the aforesaid circular, shall not be applicable under the given circumstances and therefore the resignation letter received from M/s S N Dhawan & Co LLP is being forwarded to the Exchange.

This is for your information and records.

For **AVIOM India Housing Finance Private Limited**

RAM KUMAR
Digitally signed by RAM KUMAR
Date: 2026.07.20 18:05:53 +05'30'

Ram Kumar
Administrator/ Resolution Professional (RP)