

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ajai Kumar Shukla as Managing Director & CEO and Key Managerial Personnel of the Company, subject to the approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from December 18, 2025. Term of Appointment: For a period of 5 years, commencing from December 18, 2025.
3.	Brief profile (in case of appointment)	Mr. Ajai Kumar Shukla is aged 52 years. He is an MBA and possesses over 30 years of experience in Housing and Mortgage Lending business. He has been working with TATA Capital Housing Finance Limited for last 16 years. He is currently working with Tata Capital Housing Finance Limited as the Chief Business Officer. He has also headed Credit, Risk, Valuation, Digital Transformation and Affordable Housing Finance in TATA Capital. Prior to TATA Capital, he had worked with ICICI Bank in Mortgage business for more than 7 years in various roles & responsibilities across various regions. Mr Ajai had started his career with LIC Housing Finance Limited and worked there for 7 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajai Kumar Shukla is not related to any of the Promoters, members of the Promoter Group and any of the Directors of the Company.