

July 03, 2025

National Stock Exchange of India Limited Listing Department, Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub : Regulation 51 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Change in Director of the Company

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), please be informed that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has today approved the appointment of Mr. Thampy Koshy (DIN: 09479938) as an Additional (Independent) Director with effect from July 1, 2025 for a period of five years i.e. upto June 30, 2030, subject to the approval by the Members of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with the brief profile is given in Annexure A to this letter.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Aditya Birla Housing Finance Limited**

Hiral Sidhpura
Company Secretary
Membership No.: 32296
Hiral.sidhpura@adityabirlacapital.com

Corporate Office:

Aditya Birla Housing Finance Limited

One World Centre, Tower 1, 9th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6279 9505 | Toll-free number: 1800-270-7000

care.housingfinance@adityabirlacapital.com

<https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

CIN: U65922GJ2009PLC083779



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ANNEXURE A

Name of the Director	Mr. Thampy Koshy
DIN	09479938
Reason for change viz. appointment	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from July 1, 2025 till June 30, 2030
Brief profile	<p>Mr. Thampy Koshy has over 36 years of experience in multiple national digital transformation projects, including the Tax Information Network, Online payment for direct and indirect taxes, the Central record-keeping agency for pensions, Automation of SEZs, and helping in the design of the GST, among many others.</p> <p>He has done his Post Graduate Studies in Business Administration from Indian Institute of Management, Bangalore, India and Graduate Studies in Mechanical Engineering from College of Engineering, Trivandrum, India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Thampy Koshy is not related to any of the directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	The Company would like to bring to your notice that Mr. Thampy Koshy, Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

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