

Ref: APTUS/12-MAR/2024-25

March 21, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Sub: Appointment of Additional Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Board of Directors of Aptus Value Housing Finance India Limited ("Company") at their meeting held on Friday, March 21, 2025 has approved the appointment of Mr. Subba Rao N.V (DIN: 05153667) as an Additional Director (Non-Executive & Independent) not liable to retire by rotation, for a period of 5 years with effect from March 21, 2025, subject to the approval of the shareholders of the Company.

Further, pursuant to BSE Circular LIST/COMP /14/2018-19 and NSE Circular - NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. Subba Rao N.V is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The disclosures as required under SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the appointment is enclosed as **Annexure-I**.

You are requested to take the same on record.

Thanking You,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer

Annexure-I

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to appointment is given herein under:

1. Appointment of Mr. Subba Rao N.V (DIN: 05153667) as an Additional Director (Non-Executive & Independent) of the Company:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subba Rao N.V (DIN: 05153667) has been appointed as an Additional Director and designated as Independent Director of the Company for a period of five years w.e.f. 21 st March 2025, subject to the approval of the shareholders of the Company.
2.	Date of appointment / cessation / re-designation & term of appointment /re-designation	Mr. Subba Rao N.V (DIN: 05153667) has been appointed as an Additional Director and designated as Independent Director of the Company for a period of five years w.e.f. 21 st March 2025 to 20 th March 2030.
3.	Brief profile (in case of appointment)	<p>An accomplished senior executive with over two decades of leadership experience in driving organizational growth, innovation, and strategic guidance in the fields of safety, risk management, and environmental sustainability across diverse industries.</p> <p>As the Chief Executive of Cholamandalam Mitsui Sumitomo Risk Services Limited (CMSRSL) from 2008 to 2024, Subba Rao played a pivotal role in establishing the company in 1998 as a joint venture. He provided strategic leadership on safety and risk management initiatives for industrial and corporate clients, overseeing operations across multiple countries. Post retirement, he is continuing in his current role as a senior advisor in CMSRSL</p> <p>He is also Director on the Board of Murugappa Water Technology and Solutions Private Limited, where his expertise in engineering solutions for water treatment, wastewater management, and environmental sustainability contributed to the Company's growth and success.</p> <p>He is also a Board Member of Inogen Alliance, collaborating with global leaders to implement best practices in Environmental, Health, Safety, and Sustainability consulting.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Subba Rao N.V is not related to any Director of the Company.
5.	Information required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Subba Rao N.V (DIN: 05153667) is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any other authority.