

Date: September 30, 2024

To

INDIA INTERNATIONAL EXCHANGE (IFSC) LTD
1st Floor, Unit No. 101, The Signature,
Building no. 13B, Road 1C, Zone 1, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

Subject: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

This is with reference to Chapter 6 of CIRCULAR ON LISTING OF DEBT SECURITIES ON GLOBAL SECURITIES MARKET, it is hereby intimated that Mrs. Divya Abhishek has tendered her resignation from the position of Independent Director of the Company w.e.f. September 28, 2024 due to her professional pre-occupation.

Request you to please take above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771