

Date: October 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 Nominee 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 Mr. Vishal Karnani has tendered his resignation from the position of Nominee Director of the Company w.e.f. October 28, 2024 due to his exit from the Investor i.e. Sabre Partners AIF Trust.

Request you to please take above on record.

Thanking you,

Yours faithfully,

**For AVIOM India Housing Finance Private Limited**

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**Kaajal Aijaz Ilmi**  
**Managing Director & CEO**  
**DIN: 01390771**