



802, Natraj by Rustonjee, Western Express Highway,  
Sir MV Road Junction, Andheri East, Mumbai - 400069.  
Tel: 41689900 / 61213400 Fax : 4168 9934

January 20, 2023

To  
BSE Ltd.,  
Listing Compliance Dept.  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**Sub:- Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Outcome of Board Meeting.**

**Ref.: Company Code- 10844 /11302**

Dear Sir/ Madam,

With reference to our advance intimation letter dated January 17, 2023 and in accordance with Regulation - 51(2) read with Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors at its Meeting held today, on January 20, 2023, approved the following agenda items:

- Based on the recommendation of the Nomination and Remuneration Committee and after receipt of prior approval from the Reserve Bank of India ("RBI") vide letter dated January 16, 2023, the Board approved the appointment of Mr. Prateek Roongta (DIN: 00622797) as Additional Non-Executive (Nominee) Director w.e.f. January 20, 2023.
- Revalidated and approved the Shelf Private Placement Memorandum to be filed with BSE Ltd. for issuance of Non- Convertible Debentures upto Rs. 1500 cr. on private placement basis in various series/ tranches.

The above-mentioned appointment is subject to the approval of shareholders at the ensuing General Meeting of the Company.

We request you to take the same on record.

Thanking you.

**For Aadhar Housing Finance Limited**

Harshada  
Shashank  
Pathak

Digitally signed by  
Harshada Shashank  
Pathak  
Date: 2023.01.20 12:57:17  
+05'30'



**Harshada Pathak**  
**Assistant Company Secretary**

CC to: Debenture Trustees

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409  
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