

Date: January 21, 2022

To,  
The General Manager,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

Kind Attn.: Listing Corporate Relationship Department

**Sub:- Outcome of the Extra-Ordinary General Meeting (EGM) of Members of the Company held on January 21, 2022**

**Ref. No.:- Company Code- 10844/ 11302**

Dear Sir/Madam,

With reference to the captioned subject and the advance intimation letter dated December 27, 2021, we would like to inform you that, the Members of the Company at their Extra-Ordinary General Meeting held on January 21, 2022, have approved the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditor of the Company to hold the office for a period of three consecutive years i.e. from FY 2021-22 till the conclusion of Annual General Meeting to be held for FY 2023-24. We have duly received the requisite consent letter from the M/s Walker Chandiook & Co LLP.

Further the contact details of the new Statutory Auditor are given below for your noting and information.

Sr. No.	Name of Audit Firm	Firm Registration No.	Address	Contact No.
1	M/s Walker Chandiook & Co LLP	001076N/N500013	11th Floor, Tower II, One International Center, S B Marg Prabhadevi (W), Mumbai-400013, Maharashtra.	Phone No.: +91 22 66262699.

Kindly take the above information on your record and acknowledge the same.

Thanking you.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**  
**Assistant Company Secretary**  
**ACS: A19534**

CC: Debenture Trustees

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409

**Regd. Office:** 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,  
S.R Nagar, Bengaluru – 560 027, Karnataka.

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