



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

Date: 29th September, 2023

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

Kind Attn.: Listing Corporate Relationship Department

Sub: Intimation for change in Company Secretary and Compliance Officer and appointment of Chief Compliance Officer of Aadhar Housing Finance Limited.

Ref.: Company Code- 10844 /11302

Dear Sir/ Madam,

We hereby intimate that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Sreekanth V.N. as Chief Compliance Officer of Aadhar Housing Finance Limited w.e.f. 1st October 2023 and relieved him from his existing role of Company Secretary and Compliance officer from the said date. The appointment is being made in compliance to the Reserve Bank of India Circular No. RBI/2022-23/24 Ref.No.DoS.CO.PPG. /SEC.01/11.01.005/2022-23 dated April 11, 2022, as applicable to the Company.

Further, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Harshada Pathak as the Company Secretary and Compliance Officer (for all SEBI related matters) of Aadhar Housing Finance Limited w.e.f. 1st October 2023.

This intimation is made pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

For Aadhar Housing Finance Limited

Rishi Anand
Managing Director and Chief Executive Officer



CC to: Debenture Trustees

Aadhar Housing Finance Ltd.

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