



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

January 3, 2023

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

Sub:- Change in the Board of Directors and Key Managerial Personnel of the Company.

Ref.: Company Code- 10844 /11302

Dear Sir/ Madam,

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 based on the recommendation of the Nomination and Remuneration Committee and after receipt of prior approval from Reserve Bank of India on December 27, 2022, the Board of Directors of the Company approved the following resolutions at its Meeting held today i.e. on January 3, 2023:

- Appointment of Mr. Deo Shankar Tripathi (DIN - 07153794) as Additional director w.e.f. January 3, 2023 and further approved his appointment as Executive Vice Chairman on the Board of the Company for a term of 5 years w.e.f. January 3, 2023;
- Appointment of Mr. Rishi Anand (DIN- 02303503) as Additional director w.e.f. January 3, 2023 and further approved his appointment as the Managing Director and Chief Executive Officer of the Company for a term of 5 years w.e.f. January 3, 2023.

The above-mentioned appointments are 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: 2023.01.03 15:28:14
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Harshada Pathak
Assistant Company Secretary

CC to: Debenture Trustees