

Date: 14th July, 2023

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

Kind Attn.: Listing Corporate Relationship Department

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

Ref.: Company Code- 11302/ 10844

Dear Sir/ Madam,

As per Regulation 51 (2) read with Part B of Schedule III, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and with reference to our prior intimation filed with BSE Ltd. on 10th July 2023, we wish to inform you that the Board of Directors at its Meeting held on 13th July, 2023, inter alia, has considered and approved the following agenda items:

- Amendment/ insertion of Article 175A in the existing Articles of Association of the Company, as per the requirement of Regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended.
- Recommendation of appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration Number 105215W/W100057) as Joint Statutory Auditors of the Company for a period of 3 consecutive years from the F.Y. 2023-24 till the conclusion of the Annual General Meeting of the Company to be held for F.Y. 2025-26, for approval of shareholders in the ensuing Annual General Meeting.

Kindly take the same in your record.

Thanking you.

For Aadhar Housing Finance Limited

Harshada Pathak
Assistant Company Secretary

CC:- Debenture Trustees



Aadhar Housing Finance Ltd.

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