

Date: July 21, 2021

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

Kind Attn.: Listing Corporate Relationship Department

Sub: Intimation of resignation by Non-Executive Director (Nominee), Mr. Neeraj Mohan from the Directorship of the Company

Ref.: Company Code- 10844 / 11302

Dear Sir/ Madam,

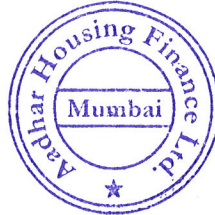
With reference to regulation 51 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby intimate that, the Non-Executive Director (Nominee), Mr. Neeraj Mohan (DIN: 05117389) of the Company has tendered his resignation from the Directorship of the Company with effect from July 13, 2021, due to personal obligations and the same has been accepted by the Board of Directors of the Company.

Kindly take this on your record & acknowledge receipt.

Thanking you,
For Aadhar Housing Finance Ltd.

A handwritten signature in blue ink, appearing to read "Harshada Pathak", with a horizontal line underneath.

Harshada Pathak
Assistant Company Secretary
ACS: A19534



CC: i) Catalyst Trusteeship Ltd.
ii) Beacon Trusteeship Ltd.