



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

Date: May 6, 2025

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

In terms of Regulation 30 and 51 (2) read with Schedule III of the SEBI Listing Regulations and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 06, 2025 approved the appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company to hold the office for the term of 5(Five) consecutive years effective from FY 2025-26 to FY 2029-2030 subject to the approval of the Members of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment of Secretarial Auditor are as follows

Appointment of M/s. Aashish K. Bhatt & Associates as Secretarial Auditor of the Company

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In compliance with Regulation 24(A) of SEBI LODR Regulations and on the basis of recommendation of the Audit Committee, the Board has approved the appointment of M/s. Aashish K. Bhatt & Associates (M. No.: 19639 and COP No.: 7023), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of 5 consecutive years, to conduct Secretarial Audit from the financial year 2025-26, subject to the approval of Members of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed for a first term of 5 consecutive years with effect from financial year 2025-26.

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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

Toll Free No: 1800 3004 2020 www.aadharhousing.com

customercare@aadharhousing.com



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

Brief profile (in case of appointment)	M/s. Aashish K. Bhatt & Associates ("the firm") is a peer reviewed firm, which was established in 2006. It provides comprehensive regulatory services pertaining to Company law, SEBI, RBI, IRDAI, PFRDA etc. under the leadership of Mr. Aashish Bhatt, who has experience of almost 20 years and other professionals. It serves as one stop solution for Corporate Bodies, Banks, Financial Institutions, NBFCs, Insurance Companies, Asset Reconstruction Companies, Merchant Bankers, Foreign Entities, Industrialists, Entrepreneurs and Professionals. It caters to the need of clients from various sectors and specialised in the Secretarial Audits of Listed Companies (including High Value Debt Listed Entities), Insurance and Other Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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

Toll Free No: 1800 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com