

BCP Topco VII Pte Ltd.

Company Reg No.: 201736996M

77 Robinson Road, #13-00, Robinson 77, Singapore - 068896

Date: May, 5th 2025

To,

The Board of Directors,
Aadhar Housing Finance Ltd.
Unit No. 802, Natraj by Rustomjee,
Western Express Highway and M. V. Road,
Andheri (East), Mumbai – 400069

Dear Sir,

Subject: Notice under section 160 regarding the appointment of Mr. Raj Vikash Verma as Non-Executive Independent Director of the Company

With reference to the captioned subject, I, ^{Lixian Wang}_____, on behalf of BCP Topco VII Pte. Ltd. being the Member of the Company (DP ID IN300167, client ID 10156187), hereby propose the appointment of Mr. Raj Vikash Verma as Non-Executive Independent Director on the Board of the Company having DIN : 03546341, for a period of five years i.e. w.e.f from 06th May, 2025 to 05th May, 2030 pursuant to provisions of sections 149,150,152 & 160 (1) read with schedule IV and other applicable provisions of the Companies Act, 2013. He will not be liable to retire by rotation and will hold the office from 06th May, 2025 to 05th May, 2030. He will be entitled for the sitting fees and commission as may be decided by the Board and shareholders of the Company.

The Board may please recommend the same to the Members of the Company, at the ensuing General Meeting of the Company.

Thanking you,
Yours faithfully,

Lixian Wang

Member