



GHAR BANEGA, TOH DESH BANEGA.

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

30th July, 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
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015.

In continuation of the earlier intimation dated July 29, 2025, we wish to inform you that Scrutinizer's Report w.r.t. to the 35th Annual General Meeting ("AGM") of the Company held on Tuesday, July 29, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") has been received by the Company on 29th July, 2025. All the business items as placed in the AGM were approved and passed by the Members with requisite majority.

Please find below the disclosure of material events/information pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in accordance with the SEBI circulars issued thereunder. The members of the Company have approved the following:

1. Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors' Reports thereon.
2. Re-appointment of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retired at AGM and being eligible was re-appointed as the Non-Executive Director of the Company, liable to retire by rotation.
3. Increase in the borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.
4. Payment of Commission to Independent Directors of the Company.
5. Appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.
6. Appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from F. Y. 2025-26 till F.Y. 2029-30.

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
customer-care@aadharhousing.com



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Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as Annexure-A.

Kindly take the above disclosure on your records.

Thanking You,
For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Ltd.

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Annexure-A

Appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Appointed for a period of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.
Brief profile	Mr. Raj Vikash Verma has held several leadership positions during his 40 years' service in the Banking, Finance, Housing, Mortgage and Real Estate sector, including with Regulatory bodies. Starting his career with the Reserve Bank of India, he served as Chairman and MD of National Housing Bank, Founding MD & CEO and Central Registrar of CERSAI, Member/Chairman at the Pension Fund Regulatory and Development Authority (PFRDA), Chairman at India Mortgage Guarantee Corporation. Mr. Verma led a number of groundbreaking initiatives and played a key role in the formulation of various innovative national level schemes and programmes on affordable and Low-Income Housing of NHB and the Government of India. He has held several Board positions, including as Chairman of AU Small Finance Bank, Consultant to the World Bank Group, Member of Advisory Committee IBBI etc. He also served two terms as Chairman of the Asia Pacific Union for Housing Finance (APUHF). Currently, he serves as a Director on the Board of RMBS Development Company Limited, Veritas Finance Limited, SBI Pension Funds Private Limited and Encore Asset Reconstruction Company Private Limited. He holds master's degree in economics from Delhi School of Economics and MBA from Delhi University (FMS) and is a Certified Associate of the Indian Institute of Bankers.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raj Vikash Verma is not related inter-se to any other Director of the Company.



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

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Aashish K. Bhatt & Associates (M. No.: 19639 and COP No.: 7023), Practicing Company Secretary, 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.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Appointed for a term of 5 (Five) consecutive years commencing from F. Y. 2025-26 till F.Y. 2029-30
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.

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