

Date: December 27, 2021

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

**Kind Attn.: Listing Corporate Relationship Department**

**Sub: Advance intimation for calling Extra-Ordinary General Meeting of Members of the Company and resolutions passed by the Board of Directors for change in Statutory Auditors of the Company, as per RBI Guidelines.**

**Ref.: Company Code- 10844/ 11302**

Dear Sir/ Madam,

With reference to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Board of Directors of the Company by way of circular resolution dated December 25, 2021, considered and passed the following resolutions:-

- To note the ineligibility of existing Joint Statutory Auditors M/s Chaturvedi S K & Fellows and M/s Deloitte Haskins & Sells LLP, to continue as the Auditors of the Company
- To consider and recommend the proposal of appointment of new Statutory Auditors- M/s. Walker Chandiok & Co LLP for 3 financial years.
- To consider & approve the date of Extra-ordinary General Meeting (EGM) to be held at Mumbai through video conference proposed on 21<sup>st</sup> January, 2022 at 5.00 pm.

Kindly note that, the above change in the Statutory Auditors of the Company is required as per the RBI Circular No. RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 for Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs).

Kindly take this on your record & acknowledge receipt.

Thanking you,  
Yours faithfully,  
**For Aadhar Housing Finance Limited**



**Sreekanth V. N.**  
**Company Secretary**  
**FCS: 4191**

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

**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409

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