

NOTICE CALLING THE EXTRA-ORDINARY GENERAL MEETING OF AADHAR HOUSING FINANCE LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Members of Aadhar Housing Finance Limited (Company”), will be held on Thursday, 26th May, 2022 at 05:00 p.m. (17.00 Hours) through the Audio-visual means on Zoom meeting App at the Corporate Office, 8th Floor, Unit No. 802, Natraj by Rustomjee, Junction of Western Express Highway and M. V. Road, Andheri (East), Mumbai-400069 to transact the following special business:-

SPECIAL BUSINESS:

Item No. 1

To extend the term of appointment of Dr. Nivedita Haran (DIN 06441500) as Independent Director, for two years i.e. till the 34th AGM of the Company to be held in the calendar year 2024:

To consider, and if thought fit, to pass with or without modification(s), following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Articles of Association of the Company, and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) read with the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 (“RBI Master Directions”) as amended, issued by the Reserve Bank of India and such other rules, regulations, circulars, directions and guidelines issued by the Reserve Bank of India, Securities and Exchange Board of India and Ministry of Corporate Affairs from time to time and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the term of office of Dr. Nivedita Haran (DIN:06441500), Independent Director be and is hereby extended by two years and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Companies Act, 2013, proposing extension of her term of office as Independent Director before the expiry of her current term and she is not liable to retire by rotation; to hold the office for a further period of two years i.e. from the date of ensuing 32nd Annual General Meeting to be held in calendar year 2022 till the date of 34th Annual General Meeting of the Company to be held in calendar year 2024, and she shall be eligible for the sitting fees for the meetings attended & commission as may be decided by the Board / shareholders from time to time.”

