

Ref. No. AAVAS/SEC/2021-22/434

Date: August 11, 2021

<p>To, National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051</p> <p>Scrip Symbol: AAVAS</p>	<p>To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Scrip Code: 541988</p>
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Subject: Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir /Madam,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Company was held on **Tuesday, August 10, 2021 at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find below the Disclosure of Material Events under Regulation 30 read with Schedule III of the SEBI LODR Regulations:

1. Approval of Shareholders was obtained for reappointment of Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company. Details are enclosed herewith as Annexure "A" pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Further, Mrs. Kalpana Iyer has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.

2. Approval of Shareholders was obtained to offer, issue and allot in one or more tranches, Non-convertible Debentures (NCDs) including but not limited to subordinate debentures, bonds, and/ or other debt securities for an amount not exceeding Rs. 4000 crore (Rupees Four Thousand crore only) through private placement, in terms of Section 42 read with Section 71 of the Companies Act, 2013 read with relevant rules made thereunder and the SEBI LODR Regulations.
3. Approval of Shareholders was obtained for implementation of Equity Stock Option Plan for Employees 2021 ("ESOP 2021") of Aavas Financiers Limited having total exercisable options into not more than 3,00,000 (Three lakhs) equity shares of Rs.

AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001: 2015 Certified Company | CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,

Mansarovar Industrial Area, Jaipur-302020

Tel: +91 141 661 8888 | E-Mail: info@avas.in, Website: www.avas.in



SAPNE AAPKE, SAATH HAMAARA

10/- each, as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013 read with the rules made thereunder.

The aforesaid details may also be accessed on the website of the Company at www.aavas.in.

You are requested to kindly take the same on records.

Thanking You,

For Aavas Financiers Limited

Sharad Pathak
Company Secretary and Compliance Officer
(FCS-9587)

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Annexure "A".

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 relating to the Appointment/Re-appointment of Directors / Key Managerial Personnel of the Company

S.No.	Disclosure Requirements on event	Information on such Event
1.	Reason for Change (Appointment)	<p>Mrs. Kalpana Iyer was appointed as an Independent Director of the Company w.e.f June 23, 2016 for the period of 5 years and aforesaid term of 5 years had completed on June 22, 2021.</p> <p>The Board of the Company had approved re-appointment of Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years effective from June 23, 2021, subject to approval of Members in the ensuing Annual General Meeting for which the shareholders have given their consent in the 11th AGM of the Company.</p>
2.	Date of Appointment & Term of Appointment	Mrs. Kalpana Iyer has been re-appointed w.e.f. June 23, 2021 to hold office for a term of 5 (five) years on such terms and conditions as may be approved by the board, subject to the approval of shareholders.
3.	Brief profile	Mrs. Kalpana Iyer is Managing Director of Svakarman Finance Private Limited. She is having more than 25 years of experience in the field of Banking and Finance. Mrs. Iyer was previously associated with Citibank N.A., India as its Senior Vice-President, during which she was responsible for women's banking and microfinance. She has also been part of Indian Institute of Management's (IIM) study on Women on Boards in India in collaboration with Federation of Indian Chambers of Commerce and Industry (FICCI). She has also previously held the position of Director at IncValue Advisors Private Limited and Positron Advisory Services.
4.	Disclosure of Interest of Director	Mrs. Kalpana Iyer has no relationship with any of the Board Members of the Company as on the date of intimation.