

Ref. No. AAVAS/SEC/2022-23/413

Date: July 22, 2022

To, National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

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 12th Annual General Meeting (AGM) of the Company was held on **Thursday, July 21, 2022 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. The Shareholders at the 12th AGM has approved the following:

1. Reappointment of Mr. Sandeep Tandon (DIN: 00054553) 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.

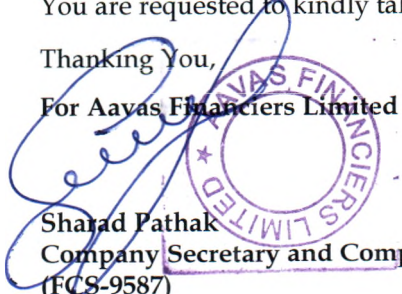
Mr. Sandeep Tandon has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.

2. 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. 6000 crore (Rupees Six Thousand crore only) on private placement basis.
3. Approved implementation of Equity Stock Option Plan for Employees 2022 ("ESOP 2022") of Aavas Financiers Limited having total exercisable options of not more than 8,50,000 (Eight Lakh Fifty Thousand only) equity shares of Rs. 10 (Ten) each.

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)



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

Sr. No.	Disclosure Requirements on event	Information on such Event
1.	Reason for Change (Re-Appointment)	Reappointment of Mr. Sandeep Tandon (DIN: 00054553) as an Independent, Non-Executive Director of the Company, effective from July 27, 2022, as the current term would end on July 26, 2022.
2.	Date of Appointment & Term of Appointment	Re-appointment for a second term of 5 (five) consecutive years w.e.f July 27, 2022 to July 26, 2027 not liable to retire by rotation.
3.	Brief profile	Mr. Sandeep Tandon is an Independent Director of the Company. He holds a Bachelor's degree in Science (Electrical Engineering) from the University of Southern California. He has been an Independent Director on the Board of the Company w.e.f. July 27, 2017. He previously served as the Managing Director of Tandon Advance Device Private Limited and as a Director on the Board of Accelyst Solutions Private Limited. At present, Mr. Tandon is acting as the Executive Director of Syrma SGS Technology Limited and serves as a Director in various private companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Tandon is not related to any Directors of the Company.




AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

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

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