



APTUS™

Ref No: APTUS/14-AUG/2023-24

August 18, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

In continuation to our intimation vide APTUS/13-JUL/2023-24 dated July 27, 2023, the 14th Annual General Meeting ("AGM") of the Company was held on Friday, August 18, 2023 at 11:00 A.M. (IST) and the members by way of special resolution had approved the alteration of Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.

In this regard, the brief amendments made to the MOA & AOA is enclosed as **Annexure - I**.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will separately disclose the results of e-voting, along with the Scrutinizer's report, to the stock exchanges.

The above information is also available on the website of the company at www.apтусindia.com

This is for your information and records.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

www.apтусindia.com

**Annexure - I****Details as per SEBI Circular relating to the amendments to Memorandum of Association and Articles of Association of the Company in brief**

S. No.	Particulars	Clause No.	Inserted Clause
1.	Amendment to Memorandum of Association	104	To solicit and procure Insurance Business as Corporate Agent in respect of all classes of insurance and to undertake such other activities as are incidental or ancillary thereto.
2.	Amendment to Articles of Association	101 B	<p>The Board of Directors be authorized to appoint a person nominated by the Debenture Trustee as Director on the Board of the Company in terms of clause (e) of sub-regulation (1) of Regulation 15 of the Securities Exchange Board of India (Debenture Trustees) Regulations, 1993 for its listed debt securities as amended from time to time.</p> <p>Nothing in this sub-clause shall apply in the event that the debenture trustee fails to prove beyond doubt that the Company has defaulted in terms of clause (e) of sub-regulation (1) of Regulation 15 of the Securities Exchange Board of India (Debenture Trustees) Regulations, 1993 for its listed debt securities as amended from time to time.”</p>