



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: December 29, 2020

To,  
The Manager  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 540026

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, December 29, 2020.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today i.e. Tuesday, December 29, 2020, at the registered office of the Company have, inter-alia approved the appointment of Mr. Yash Gala as the Company Secretary and Compliance officer of the Company with effect from January 1, 2020. The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure I**.

The Board Meeting was started at 02.30 P.M. and concluded at 03.00 P.M.

Kindly take the same on your records.

Yours Faithfully,

For Ladam Affordable Housing Ltd,

  
Sumesh Aggarwal  
Director  
DIN: 00325063



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**ANNEXURE I**

**I. Appointment of Mr. Yash Gala as the Company Secretary and Compliance Officer of the Company**

Reason for Change	Appointment	
Date of Appointment	January 1, 2020	
Brief profile (in case of Appointment)	Mr. Yash Gala is an Associate Company Secretary and also has a bachelor degree in law from Mumbai University. He has good experience in handling compliances of Listed Company.	
Disclosure of relationships between directors (in case of appointment of a Director)	<b>Name of the Director</b>	<b>Relationship with the Director</b>
	NA	NA

For Ladam Affordable Housing Ltd,

  
Sumesh Aggarwal  
Director  
DIN: 00325063

