



G HAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

16th September, 2024

<p>To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: 544176 Security ID : AADHARHFC</p>	<p>To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Symbol: AADHARHFC</p>
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015.

In continuation of the earlier intimation dated September 14, 2024, we wish to inform you that Scrutinizer's Report w.r.t. to the 34th Annual General Meeting ("AGM") of the Company held on Saturday, September 14, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") has been received by the Company on 16th September, 2024. All the business items as placed in the AGM were approved and passed by the Members with requisite majority.

Please find below the disclosure of material events / information under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI Circulars issued therein. Members of the Company have approved:

1. Re-appointment of Mr. Amit Dixit (DIN: 01798942) as Non-Executive Director, who retired at AGM and being eligible was re-appointed as the Non-Executive Director of the Company, liable to retire by rotation.
2. Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor for three consecutive years from the F.Y. 2024-25 till the conclusion of the Annual General Meeting of the Company to be held for F.Y. 2026-27.

Further M/s. Walker Chandiook & Co LLP, ceased to be the Statutory Auditors of the Company on the expiry of their term of 3 years at the said 34th AGM of the Company.

3. Appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 7th August, 2024 to 6th August, 2029.

Further, Dr. Nivedita Haran ceased to be Independent Director of the Company upon completion of her term at the said 34th AGM of the Company.

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru - 560 027, Karnataka.
Toll Free No: 1800 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com



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Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 relating to the Appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company is attached as Annexure-A.

Kindly take the above disclosure on your records.

Thanking You,

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Ltd.

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Annexure-A
Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor.

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. S. R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as Joint Statutory Auditor to hold office for a period of three consecutive financial years i.e. from FY 2024-25 till the conclusion of Annual General Meeting to be held for FY 2026-27.
Brief profile (in case of appointment)	<p>S. R. Batliboi & Associates LLP ("the Firm") is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 101049W/E300004). The Firm is part of S. R. Batliboi & Associates network of firms.</p> <p>The Firm has its registered office in Kolkata and has offices across key cities in India.</p> <p>The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients.</p>

Completion of the tenure of M/s. Walker Chandio & Co LLP:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Completion of tenure.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Completion of tenure as the Statutory Auditor from the conclusion of 34 th AGM of the Company held on 14 th September, 2024.
Brief profile (in case of appointment).	NA

Appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 7th August, 2024 to 6th August, 2029.

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Punita Kumar Sinha (DIN:05229262) as an Independent Director.
Date of appointment & term of appointment	Appointed w.e.f. 7 th August 2024 for a term of 5 years.
Brief profile	She has a PhD and Master's in Finance, a Bachelor's Degree in Chemical Engineering and is a CFA Charter holder. She has over 30 years of experience in investment management and financial markets. In addition to her expertise in capital allocation, she has significant governance and board experience in India and North America. In the early 1990s, Dr. Kumar-Sinha pioneered some of the first foreign investments in the Indian subcontinent. Dr. Kumar-Sinha is the founder of Pacific Paradigm Advisors, an independent investment advisory and management firm that focuses on Asia. Previously, she served as Senior Managing Director of Blackstone and Head & Chief Investment Officer of Blackstone Asia Advisors. For almost 15 years, Dr. Kumar-Sinha served as the Senior Portfolio Manager and Chief Investment Officer for The India Fund, one of the largest India funds in the US. Prior to joining Blackstone, Dr. Kumar-Sinha served as Managing Director and Senior Portfolio Manager at Openheimer Asset Management and CIBC World Markets, where she also managed India and Asia.
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Punita Kumar Sinha is not related inter-se to any other Director of the Company.



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Cessation of Dr. Nivedita Haran (DIN: 06441500) as an Independent Director of the Company upon completion of her term.

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Dr. Nivedita Haran (DIN: 06441500) as an Independent Director upon completion of her term.
Date of cessation	14 th September, 2024
Brief profile	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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