



GHAR 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

27th June, 2024

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	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 Symbol: AADHARHFC
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Dear Sir/Madam,

Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment of Statutory Auditors

Pursuant to Regulation 30 and Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. on 27th June 2024, has recommended the appointment of M/s. S. R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004), as the Joint Statutory Auditors of the Company 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, as per the guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) issued by Reserve Bank of India vide Circular no. RBI/2021-22/25-Ref.No. DoS.CO.ARG/ SEC.01/08.91.001/2021-22 dated 27th April, 2021 ("RBI Guidelines"), subject to approval of the shareholders at the ensuing annual general meeting of the Company.

The term of M/s. Walker Chandiook & Co LLP, as Joint statutory auditors of the Company is expiring at the conclusion of Annual General Meeting to be held for FY 2023-24. If appointed, M/s. S. R. Batliboi & Associates LLP shall act as joint statutory auditors along with existing statutory auditors M/s. Kirtane & Pandit LLP, Chartered Accountants.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment of the Statutory Auditor of the Company are annexed herein.

Kindly take the above disclosure on your records.

Thanking You,

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer
Encl: a/a

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409
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

Annexure

Details of change in the Statutory Auditor of the Company in format as required under SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

A. Appointment of 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, subject to approval of the shareholders at the ensuing annual general meeting of the Company.
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 & Affiliates 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>

B. Tenure completion of Statutory Auditor

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The term of M/s. Walker Chandio & Co LLP as Joint statutory auditors of the Company is for a period of 3 years from FY 2021-22 till the conclusion of Annual General Meeting to be held for FY 2023-24.
date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Expiry of term as the Statutory Auditor of the Company at conclusion of Annual General Meeting to be held for FY 2023-24.

Aadhar Housing Finance Ltd.

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