



August 24, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/Madam,

Sub: Proceedings of 13th Annual General Meeting (AGM) of the Company held on August 24, 2022

According to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), We wish to inform you that the 13th Annual General Meeting ('AGM') of the members of the Company was held on Wednesday, August 24, 2022 at 12.00 noon, through Video Conferencing / Other Audio Visual Means.

The following items as laid down in the Notice of AGM dated August 18, 2022 were transacted at the AGM:

Item No.	Ordinary Business	Resolution required (Ordinary / Special)	Voting Result
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed
2	To re-appoint Mr. Rakesh Singh (DIN 07006067), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, of the Directors appointed /re-appointed at the AGM are given as Annexure.

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 18th Floor, 841, Jupiter Mill Compound,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000
care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65922GJ2009PLC083779



Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



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Request to kindly take the same on your records.

Thanking you,
Yours faithfully,

For **Aditya Birla Housing Finance Limited**

Swati Singh
Company Secretary
Membership No.: 20388

CC: Vistra ITCL (India) Limited

Plot C-22, G- Block, BKC,
Bandra (E), Mumbai – 400 052

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Annexure

Details of Director seeking re-appointment at the 13th (Thirteenth) AGM to be held on Wednesday, 24th August 2022 at 12:00 noon [as required under SS-2 on General Meetings]

Name of the Director	Mr. Rakesh Singh
Date of birth	22/09/1966
Date of first appointment on the Board	October 08, 2014
Qualification	<p>1) Executive Program in business management from IIM Calcutta.</p> <p>2) Master of Business Administration (Marketing)</p> <p>3) Post graduation in International Relations from University of Lucknow.</p>
Expertise in specific functional areas	<p>Mr. Rakesh Singh is the Managing Director and Chief Executive Officer at Aditya Birla Finance Limited (ABFL). He also serves as a Director on the Aditya Birla Housing Finance Limited board. Rakesh has been part of the Aditya Birla Group since 2011 and has played a crucial role in driving the growth trajectory of both NBFC and Housing Finance businesses. He has more than 27 years of experience in the financial services industry, cutting across Banking and Non-Banking financial institutions.</p> <p>Rakesh is a part of several industry forums, including the Confederation of Indian Industry and the Federation of Indian Chambers of Commerce and Industry. In addition, he lends his expertise as a FICCI's Banking and Financial Institutions Committee member. He is also a board member at the Narsee Monjee Institute of Management Studies.</p> <p>Before joining ABFL, Rakesh spent 16 years with Standard Chartered Bank. He was the Head of Mortgages Business, India, and his last assignment with Standard Chartered Bank was as General Manager & Head SME Banking, India, and South Asia.</p> <p>Rakesh has attended advanced management programs at Harvard Business School and the Indian Institute of Management, Kolkata, and holds a post-graduation degree in international relations.</p>
Terms and conditions of appointment or re-appointment	Re-appointment pursuant to retirement by rotation as per section 152(6) of Companies Act, 2013.

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Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)	Nil
Shareholding in the Company	Nil
Number of meetings of the Board attended during the year	07
Directorships held in other companies	Aditya Birla Finance Limited
Chairman/Member of Committee(s) of Board of Directors of the Company	None
Chairman/Member of Committee(s) of Board of Directors of other Companies in which he/she is a Director	As per Annexure I
Whether related with other Directors/Key Managerial Personnel or any of their relatives	No

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Annexure I

Details of other Directorship:

Sr. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Narsee Monjee Institute of Management Studies	Member on the Board of Studies of NMIMS	Nil	-
2.	London Education Management Consultants (LEDMAC Ltd.)	Honorary Advisory Board Position	Nil	-
3.	Aditya Birla Finance Limited	MD & CEO		

Membership in Committees of various boards:

Sr.No.	Name of the Company	Name of Committee	Chairman/Member
1.	Aditya Birla Finance Limited	<ul style="list-style-type: none">• Corporate Social Responsibility Committee• Risk Management Committee• Asset Liability Management Committee• Stakeholders Relationship Committee• PIT Regulation Committee• Finance Committee• Share Allotment Committee• Forex Risk Management Committee• IT Strategy & Information Security Steering Committee	Member Member Member Member Member Member Member Member Member

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