

July 08, 2025

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

Sub: Proceedings of Extra-ordinary General Meeting of Aditya Birla Housing Finance Limited (the Company) held on July 08, 2025 and Change in Designation of Director.

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extraordinary General Meeting ('EGM') of the Members of the Company was held on Tuesday, July 08, 2025 at 12:00 noon at a shorter notice through video conferencing/ other audio visual means.

The following item as laid down in the notice of EGM dated July 08, 2025 is transacted at the EGM:

Item No.	Business transacted	Resolution required (Ordinary/Special)	Voting Result
1.	Appointment of Mr. Thampy Koshy as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from July 01, 2025.	Special	Passed

Pursuant to above the Designation of Mr. Thampy Koshy (DIN: 09479938) has changed from Additional Independent Director to Independent Director of the Company.

Further, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of the Director appointed at the EGM is given as Annexure.

Thanking you,

For **Aditya Birla Housing Finance Limited**

Hiral Sidhpura
Company Secretary
Membership No.: 32296
Hiral.sidhpura@adityabirlacapital.com

CC: Vistra ITCL (India) Limited

The Capital Building, Unit No.505- A2, Bandra Kurla Complex Bandra East, Mumbai-40005

Corporate Office:

Aditya Birla Housing Finance Limited

One World Centre, Tower 1, 9th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6279 9505 | Toll-free number: 1800-270-7000

care.housingfinance@adityabirlacapital.com

<https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

CIN: U65922GJ2009PLC083779



Annexure

Details of Director seeking appointment at the Extra-ordinary General Meeting in accordance Clause 1.2.5 of Secretarial Standards-2 on General Meetings

Name of the Director	THAMPY KOSHY
Director Identification Number	09479938
Date of birth	April 30, 1961
Date of first appointment on the Board	NA
Qualification	Postgraduate in Business Administration from Indian Institute of Management, Bangalore, India. Graduate in Mechanical Engineering from College of Engineering, Trivandrum, India.
Expertise in specific functional areas	Over 30+ years of experience implementation of many digital transformation projects, including the New Pension Systems in India, Tax Information Network (TIN), Online tax accounting system for direct and indirect tax, SEZ Online etc.
Terms and conditions of appointment or re-appointment	https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/Appointment--Letter-of-Independent-Director.webp?extension=webp
Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)	He will be eligible for payment of sitting fee as approved by the Board from time to time.
Shareholding in the Company	NIL
Number of meetings of the Board attended during the year	NA
Directorships held in other companies	None
Chairman/Member of Committee(s) of Board of Directors of the Company	NA
Chairman/Member of Committee(s) of Board of Directors of other Companies in which he/she is a Director	None
Whether related with other Directors/Key Managerial Personnel or any of their relatives	None

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