

**Ref No.: AAVAS/SEC/2021-22/1074**

**Date : February 09, 2022**

<b>To,</b> <b>The National Stock Exchange of India Limited</b> <b>The Listing Department</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Mumbai - 400051</b>  <b>Scrip Symbol: AAVAS</b>	<b>To,</b> <b>BSE Limited</b> <b>Dept. of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001</b>  <b>Scrip Code: 541988</b>
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Dear Sir/Madam,

**Sub: Outcome of Executive Committee Meeting and Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to the provisions of Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Executive Committee of the Board of Directors of the Company at their Meeting held today i.e. February 09, 2022 has pursuant to the authority entrusted by the Board of Directors and within the limits as approved by the Members of the Company vide Special Resolution passed at the 11<sup>th</sup> Annual General Meeting held on August 10, 2021 inter-alia approved the issuance of senior, listed, unsecured Rupee Denominated Bonds ("RDBs" or "Notes") under the External Commercial Borrowing route having a face value of INR 1,00,00,000 (Indian Rupees One crore only) each, aggregating to an amount of up to INR 360 crore (Indian Rupees Three hundred and sixty crore only) on a Private Placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws, as may be amended from time to time.

You are requested to take the same on record.

Thanking You,

**For Aavas Financiers Limited**

  
**Sharad Pathak**  
**Company Secretary & Compliance Officer**  
**(FCS-9587)**

