

Ref No.: AAVAS/SEC/2021-22/1129

Date : March 07, 2022

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

Dear Sir/Madam,

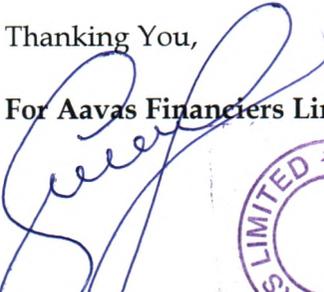
Sub: Outcome of Executive Committee Meeting and Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

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. March 07, 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 11th Annual General Meeting held on August 10, 2021 inter-alia approved the issuance of rated, listed, senior, secured, redeemable, Non-Convertible Debentures ("NCDs") having a face value of INR 10,00,000 (Indian Rupees Ten lakh) each, aggregating up to an amount of INR 100.00 crore (Indian Rupees One Hundred crore) on a Private Placement basis, in accordance with the provisions of Section 42 and 71 of the Companies Act, 2013, Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021 and other applicable SEBI Regulations.

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited


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



AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001: 2015 Certified Company | CIN NO.: L65922RJ2011PLC034297

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