

Ref. No. AAVAS/SEC/2018-19/226

Date: October 27, 2018

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

**Subject: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

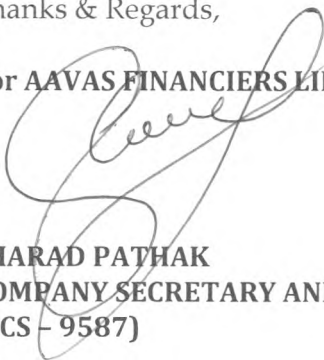
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with circular issued by SEBI from time to time, we hereby inform you that the Board of Directors in their meeting held on October 26, 2018 between 02:30 pm (IST) and 06.00 pm (IST) has, inter alia, considered and approved the following:

- i. Re-appointment of Mr. Sushil Kumar Agarwal (DIN: 03154532) as the Whole Time Director and Chief Executive Officer of the Company with effect from January 10, 2019 for a period of 5 years, subject to approval of shareholders.
- ii. Increase in Prime Lending Rate of the Company by 35 basis points to 15.45% from 15.10% with effect from November 01, 2018.

This is for your information and records.

Thanks & Regards,

For AAVAS FINANCIERS LIMITED



**SHARAD PATHAK**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
(FCS - 9587)