

**Ref No.: AAVAS/SEC/2020-21/93**

**Date : June 17, 2020**

<b>To,</b> The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051  <b>Scrip Symbol: AAVAS</b>	<b>To,</b> BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <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 inform you that the Executive Committee of the Board at their Meeting held today i.e. June 17, 2020 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 9<sup>th</sup> Annual General Meeting held on August 01, 2019 inter-alia approved the issuance of Rated, secured, redeemable, Listed, Non-Convertible Debentures ("NCDs") having a face value of INR 10,00,000 (Indian Rupees Ten Lakh only) each, aggregating up to an amount of INR 150 crore (Indian Rupees One hundred and fifty crore only) on a Private Placement basis, in accordance with the provisions of Section 42 and 71 of the Companies Act, 2013.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For Aavas Financiers Limited

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

