

Ref No.: AAVAS/SEC/2020-21/548

Date : December 25, 2020

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 inform you that the Executive Committee of the Board at their Meeting held today i.e. December 25, 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 10th Annual General Meeting held on July 22, 2020 inter-alia approved the issuance of Rated, listed, senior, secured, redeemable, Non-Convertible Debentures ("NCDs or "Debentures") having a face value of Rs. 10,00,000 (Rupees Ten lakh only) each, aggregating up to an amount of Rs. 100.00 crore (Rupees One hundred crore only) 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 Debt Securities) Regulations, 2008 and other applicable SEBI Regulations.

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)