

**Ref. No. AAVAS/SEC/2019-20/164**

**Date: August 03, 2019**

<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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**Subject: Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Dear Sir/Madam,

We wish to inform you that the 09th Annual General Meeting (AGM) of the Company was held on Thursday, August 01, 2019 at 3.30 p.m. at Clarks Brij Convention Centre (CBCC), Hotel Clarks Amer, Jawahar Lal Nehru Marg, Near Jaipur Airport, Jaipur-302018 (Rajasthan).

Please find below the Disclosure of Material Event under Regulation 30 read with Schedule III of the SEBI LODR Regulations:

1. Approval of Shareholders was obtained for alteration in the Articles of Association of the Company in order to facilitate change in designation of Mr. Sushil Kumar Agarwal, as Managing Director and Chief Executive Officer of the Company ("MD" and "CEO") from Whole Time Director and Chief Executive Officer ("WTD" and "CEO");
2. Approval of Shareholders was obtained for Change in designation of Mr. Sushil Kumar Agarwal (DIN: 03154532) as Managing Director and Chief Executive Officer of the Company ("MD" and "CEO") from Whole Time Director and Chief Executive Officer ("WTD" and "CEO") of the Company with effect from May 03, 2019;
3. Approval of Shareholders was obtained to offer, issue and allot in one or more tranches, Non-convertible Debentures (NCDs) including but not limited to subordinate debentures, bonds, and/or other debt securities for an amount not exceeding Rs. 3000 crore (Rupees Three Thousand crore only) through private placement, in terms of Section 42 read with Section 71 of the Companies Act, 2013 read with relevant rules made thereunder and the SEBI LODR Regulations.

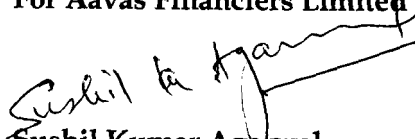


4. Approval of Shareholders was obtained for implementation of Equity Stock Option Plan for Employees 2019 ("ESOP 2019") of Aavas Financiers Limited, as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013 read with the rules made thereunder.

You are requested to kindly take the same on record.

Thanking You,

For Aavas Financiers Limited

  
Sushil Kumar Agarwal  
Managing Director and CEO



**AAVAS FINANCIERS LIMITED**

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001:2015 Certified Company

CIN NO.: L65922RJ2011PLC034297

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