

May 14, 2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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Dear Sir/Madam,

Sub: Proceedings of 15th Annual General Meeting (AGM) of the Company held on May 14, 2024

Pursuant to the Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the 15th Annual General Meeting ('AGM') of the Members of the Company was held at a shorter notice on Tuesday, May 14, 2024 at 02:00 p.m. (IST), through Video Conferencing / Other Audio Visual Means.

The following items as laid down in the Notice of AGM were transacted at the AGM:

Item No.	Business	Resolution required (Ordinary / Special)	Voting Result
ORDINARY BUSINESS			
1	Adoption of Audited financial statements of the Company for the financial year ended 31 st March 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	Passed Unanimously
2	Appointment of Director in place of Mrs. Vishakha Mulye (DIN: 00203578) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Passed Unanimously
3	Appointment of M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration No. 105102W) as Statutory Auditors and fix their remuneration	Ordinary	Passed Unanimously
4	Appointment of M/s. Sarda & Pareek LLP, Chartered Accountants (Firm Registration No. 109262W/W100673) as Joint Statutory Auditor and fix their remuneration	Ordinary	Passed Unanimously
SPECIAL BUSINESS			
5	Consent to borrow in excess of the limits provided under Section 180 (1)(c) of the Companies Act, 2013 but not exceeding Rs. 40,000 Crore	Special	Passed Unanimously
6	Consent to mortgage / create charge on the assets of the Company in accordance with Section 180 (1)(a) of the Companies Act, 2013 for an amount not exceeding Rs. 40,000 Crore as a security towards borrowings	Special	Passed Unanimously

Corporate Office:

Aditya Birla Housing Finance Limited

One World Centre, Tower 1, 9th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6279 9505 | Toll-free number: 1800-270-7000

care.housingfinance@adityabirlacapital.com

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CIN: U65922GJ2009PLC083779



7	Issuance of Secured/Un-secured Non-Convertible Debentures through private placement for an amount not exceeding Rs. 20,000 Crore and Rs. 2,000 Crore respectively	Special	Passed Unanimously
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The details as required under SS-2 on General Meetings issued by ICSI, for the Directors appointed /re-appointed at the AGM are given as Annexure.

Kindly take the same on your records.

Thanking you
For **Aditya Birla Housing Finance Limited**

Hiral Sidhpura
Company Secretary
Membership No.: 32296
Hiral.Sidhpura@adityabirlacapital.com

CC: Vistra ITCL (India) Limited Plot C-22,
G- Block, BKC, Bandra (E),
Mumbai – 400 052

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Details of Director seeking re-appointment at the 15th (Fifteenth) AGM to be held on May 14, 2024, at 2:00 p.m. [as required under SS-2 on General Meetings]

Name of the Director	Mrs. Vishakha Mulye
Date of birth	04/02/1969
Date of first appointment on the Board	October 13, 2022
Qualification	Chartered Accountant
Expertise in specific functional areas	<p>Vishakha Mulye is the Chief Executive Officer at Aditya Birla Capital Limited (“ABCL”), the holding company of the Company.</p> <p>She joined the organisation in 2022 and has been instrumental in scripting the transformational journey of Aditya Birla Capital to build accelerated growth momentum across its various businesses, while maintaining a sharp focus on profitability and return-of-capital. Under her leadership, the Company embarked on a strategic roadmap of ‘One ABC One P&L’ approach, resting it on the fundamental pillars of One Customer, One Experience and One Team, to maximise its share of opportunities in the financial services space and delivering long-term, sustainable value to stakeholders.</p> <p>A strong proponent of digital-first and customer-first value proposition, Vishakha has been bolstering ABCL’s digital capabilities by building an integrated portfolio of digital assets to serve customers in a frictionless manner, across channels of their choice. The Company incorporated Aditya Birla Capital Digital Limited (“ABCDL”) to serve as a one-stop shop for delivering PIFA offerings to customers through an omni-channel D2C platform; forayed into the digital payment space through collaboration with the NPCI; launched Udyog Plus, a comprehensive digital B2B platform to provide seamless lending and value-added services to the MSME ecosystem; and incubated Infinite, the flagship start-up engagement programme to co-create solutions with tech-driven start-ups. She has also led successful fundraising from marquee investors towards supporting the future growth prospects of the businesses.</p> <p>A chartered accountant and a career banker with over 3 decades of track record in driving large- scale, long-term profitable businesses, Vishakha held significant leadership roles and led several strategic initiatives, as a part of the ICICI Group. Prior to joining Aditya Birla Capital, she was the Executive Director at ICICI Bank, overseeing their domestic and international Wholesale Banking, Proprietary Trading, Markets and Transaction Banking Group. During her long career span, she also served as the Group CFO of the ICICI Bank and was on the</p>

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	Board of ICICI Lombard General Insurance Company, served as the MD and CEO of ICICI Venture Funds Management Company, and chaired the Board of ICICI Bank, Canada.
Terms and conditions of appointment or re-appointment	Re-appointment pursuant to retirement by rotation as per section 152(6) of Companies Act, 2013.
Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)	Nil
Shareholding in the Company	Nil
Number of meetings of the Board attended during the year	05
Directorships held in other companies	<ol style="list-style-type: none"> 1. Aditya Birla Sun Life Insurance Company Limited 2. Aditya Birla ARC Limited 3. Aditya Birla Finance Limited 4. Aditya Birla Sun Life AMC Limited 5. Aditya Birla Health Insurance Co. Limited 6. NPCI International Payments Limited 7. Aditya Birla Management Corporation Private Limited 8. Aditya Birla Capital Foundation
Chairman/Member of Committee(s) of Board of Directors of the Company	<p>Chairmanship: Stakeholders Relationship Committee</p> <p>Membership:</p> <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Risk Management Committee • Stakeholders Relationship Committee • Corporate Social Responsibility
Chairman/Member of Committee(s) of Board of Directors of other Companies in which he/she is a Director	As per Annexure I
Whether related with other Directors/Key Managerial Personnel or any of their relatives	No

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Annexure I

Membership in Committees of various boards:

Sr. No.	Name of the Company	Name of the Committee	Member/ Chairman
1.	Aditya Birla Health Insurance Co. Limited	Policyholder's Protection Committee	Chairperson
		Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
2.	Aditya Birla Housing Finance Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
		Corporate Social Responsibility Committee	Member
		Stakeholders Relationship Committee	Chairperson
3.	Aditya Birla Capital Limited (CEO w.e.f. 01/07/2022)	Asset Liability Management Committee	Chairperson
		IT Strategy Committee	Member
		PIT Regulations Committee	Member
		Risk Management Committee	Member
4.	Aditya Birla Finance Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
		Risk Management Committee	Member
		Finance Committee	Member
		Stakeholders Relationship Committee	Member
		NPA Purchase/Sale Committee	Member
5.	Aditya Birla Sun Life AMC Limited	Audit Committee	Member
		Risk Management Committee	Member
		Nomination, Remuneration and Compensation Committee	Member
		Product Committee	Member
		Corporate Social Responsibility Committee	Member
6	Aditya Birla Sun Life Insurance Company Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
		Risk Management Committee	Member
7	NPCI International Payments Limited	Audit Committee	Chairperson
		Business Planning and Strategy Committee	Member

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