

NOTICE is hereby given that Extra-ordinary General Meeting (EGM) of the Members of **ADITYA BIRLA HOUSING FINANCE LIMITED** will be held on **Wednesday, the 12th Day of April 2023 at 12:00 noon (IST)** at shorter notice through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact, with or without modification, as may be permissible, the following businesses:

1. To borrow in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013

To consider and if thought fit to pass with or without modification(s) the following resolution **as a Special Resolution.**

“**RESOLVED THAT** in supersession of all the earlier resolution(s) passed by the Members at the Annual/Extraordinary General Meeting(s) and pursuant to Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and subject to the provisions of the Master Direction – Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 (including any modification, amendment, re-enactment thereof for the time being in force) and such other laws, rules as may be applicable from time to time, the Company do borrow such sum or sums of money in any manner from time to time with or without security and upon such terms and conditions as the Board may deem fit and expedient for the purpose of the business of the Company, notwithstanding, that the monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate, for the time being, the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided however, that the total amount borrowed / to be borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) and outstanding at any time shall not exceed Rs.30,000 Crore (Rupees Thirty Thousand Crore Only).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all the acts, deeds, things as may be necessary, usual expedient to give effect to the aforesaid resolution.”

2. To mortgage / create charge on the assets of the Company as a security towards borrowings

To consider and if thought fit to pass with or without modification(s) the following resolution **as a Special Resolution.**

“**RESOLVED THAT** in supersession of all the earlier resolution(s) passed by the Members at the Annual/Extraordinary General Meeting(s) and pursuant to Section 180 (1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and the provisions of the Master Direction – Non-Banking Financial Company - Housing Finance

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care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

Registered Office:

Indian Rayon Compound, Veraval,
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Company (Reserve Bank) Directions, 2021 (including any modification, amendment, re-enactment thereof for the time being in force) and such other laws, rules, the consent of the Members be and is hereby granted to the Board of Directors of the Company to create such security, mortgages, charges and hypothecation as may be necessary on such of the assets of the Company, both present and future, in such manner as the Board may direct, to or in favour of the financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts and other bodies corporate (hereinafter referred to as the “Lending Agencies”) and Trustees for the holders of debentures / bonds and / or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans / foreign currency loans, debentures, bonds and other instruments together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements / Loan Agreements / Debenture Trust Deeds entered into/to be entered into by the Company in respect of the borrowings such that the outstanding amount of debt at any point of time does not exceed Rs.30,000 Crore (Rupees Thirty Thousand Crore Only).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all the acts, deeds, things as may be necessary, usual expedient to give effect to the aforesaid resolution.”

3. To issue non-convertible debentures through private placement

To consider and if thought fit to pass with or without modification(s) the following resolution **as a Special Resolution.**

“RESOLVED THAT pursuant to the provisions of section 42, 71 and applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force) and the Rules made thereunder and relevant SEBI Regulations/Guidelines and Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 as may be applicable from time to time, and such other consents as may be required, if any, the approval of the Members be and is hereby accorded to borrow funds by issuance of fully/partly paid; listed / unlisted:

- a) Secured Redeemable Non-Convertible Debentures including Principal Protected – Market Linked Non-Convertible Debentures (NCDs) for an amount not exceeding Rs. 10,000 Crore (Rupees Ten Thousand Crore only)
- b) Subordinated Debt qualifying as Tier- II Capital in form of Unsecured, Redeemable, Non-Convertible Bonds in the nature of Debentures for an amount not exceeding Rs.1000 Crore (Unsecured NCDs)

in one or more tranches, by making offer(s) or invitation(s) to subscribe to the Debenture(s), either unlisted or to be listed on the Debt Market Segment of National Stock Exchange of India Ltd. and / or BSE Limited, on a private placement basis.

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RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all the acts, deeds, things as may be necessary, usual expedient to give effect to the aforesaid resolution.”

4. To appoint Mr. Narayanan Nadadur Rajagopalan as an Independent Director of the Company

To consider and if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and 161 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and compliance with the fit and proper criteria as specified under Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 and the Articles of Association of Company, and basis the recommendation of Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Narayanan Nadadur Rajagopalan (DIN: 07877022) who was appointed by the Board of Directors as an Additional (Independent) Director of the Company w.e.f. January 19, 2023, to hold office up to the date of the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from January 19, 2023 to January 18, 2028, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Narayanan Nadadur Rajagopalan be paid such fees and remuneration as the Board of Directors of the Company may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.

RESOLVED FURTHER THAT any one of Directors or Key Managerial Personnel(s) of the Company be and is hereby severally authorised to liaise with, to do all acts, deeds and things as may be necessary, usual and expedient to give effect to the aforesaid resolution.”

5. To re-appoint Mr. V. Chandrasekaran as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from June 28, 2023

To consider and if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory

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modification(s) or re - enactment(s) thereof, for the time being in force) and Master Direction – Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and Articles of Association of the Company, Mr. V. Chandrasekaran (DIN: 03126243), who was appointed as an Independent director for a term of 5 (five) consecutive years up to June 27, 2023 and being eligible and fulfilling the criteria of independence as provided in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years with effect from June 28, 2023 up to June 27, 2028.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. V. Chandrasekaran be paid such fees and remuneration as the Board of Directors of the Company may approve from time to time and subject to such limits, prescribed or as may be prescribed under relevant statutory provisions from time to time.

RESOLVED FURTHER THAT any one of Directors or Key Managerial Personnel(s) of the Company be and is hereby severally authorised to liaise with to do all acts, deeds and things as may be necessary, usual and expedient to give effect to the aforesaid resolution and to complete all compliance formalities in this regard.”

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NOTES:

1. In view of the continuing pandemic, the Ministry of Corporate Affairs (“MCA”) had vide its various circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as “MCA Circulars”) read with the Companies Act, 2013 (“Act”) and applicable Securities Exchange Board of India (SEBI) Regulations, prescribed the procedures and manner of conducting Annual/Extra-ordinary General Meeting through VC/ OAVM. Accordingly, the EGM of the Company is being held through VC / OAVM at Corporate Officer Mumbai being deemed venue for the meeting.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. As the EGM maybe held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Explanatory Statement, pursuant to Section 102 of Companies Act, 2013 relating to Business as aforesaid to be transacted at this EGM, is annexed.
4. Members can raise questions during the meeting or in advance by sending email to swati.singh7@adityabirlacapital.com. However, it is requested to raise the queries precisely and in short at the time of meeting to enable the answer the same. The same will be replied by the Company suitably.
5. The Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice will also be available on the Company’s website at <https://homefinance.adityabirlacapital.com/>.
6. A Corporate member intending to depute its authorized representatives to attend the Meeting is requested to send to the Company at swati.singh7@adityabirlacapital.com a duly certified true copy of the Board Resolution - Power of Attorney authorizing their representatives to attend and vote on their behalf at the Meeting.
7. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

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9. Instructions for joining the EGM through VC/ OAVM are as follows:

- Members/ participants will receive an e-mail for joining the meeting through Microsoft Teams with date and time of the meeting.
- At the bottom of the email, there will be an option to **Join Microsoft Teams Meeting**. Click on the said link
- Download the Microsoft team app on your PC/tablet/Phone (if not done earlier) and keep it ready.
- In case, **you have Microsoft team app** on your system/device, it will **direct you to Microsoft team app** to connect the meeting. Thereafter, click **Join now** tab to join the meeting.
- In case, you do not have/fail to configure Microsoft team app on your system/device by any chance, then you can join through web page instead. Kindly click on **Join on the web**. Thereafter, a new web page will open, wherein you need to write your name and click on **Join now** tab and wait therein, the Organiser will accept and allow you to join the meeting.

10. Instructions for members/participants for attending the EGM through VC/ OAVM are as under:

- Facility of joining the EGM through VC / OAVM shall be open 15 (fifteen) minutes prior to the scheduled time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time and will be available for Members on first come first served basis.
- Participants/ members are requested to join the meeting at least **15 minutes in advance** to complete all testing and logistic issues.
- Please ensure the WIFI/Dongle/hotspot/Router etc is up and **running with good speed** during the whole duration of the meeting for enable you to participate efficiently.
- In case of any loss of signal/drop out due to any technical glitch **please re-join and confirm your presence** at the earliest. (For e.g. Amber joined)
- The meeting will be **recorded**.
- The organiser shall keep all the participants on **mute by default at the start of the meeting** and the respective participants/members **can unmute themselves at the time of presentation / speaking**.
- Every participant/ member shall identify himself at the time of making presenting/speaking on any item of agenda.
- To ensure smooth and orderly flow of the meeting, it is recommended that **all questions/comments** may be raised **after the completion of** particular agenda item.
- Please ensure that **no person other than the invited participants** should have

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access to this e-meeting.

- Please do not forward this e-invite to any other person.
- We encourage you to download the Microsoft team app and test the link in advance before the start of the meeting. We recommend do not use / join through web-version because it may have voice and video quality issue.
- If you are unable to download the Microsoft team app, please reach out to IT team/Organiser for assistance at the earliest.
- If you need any assistance before or during the meeting you can reach out to Ms. Swati Singh, Company Secretary (9820061933).

**By order of the Board
For Aditya Birla Housing Finance Limited**

**Mumbai
April 10, 2023**

**Swati Singh
Company Secretary
Membership No. A20388**

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266, India

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 1 & 2:

In terms of the Section 180(1)(c) of the Companies Act, 2013, the Board of Directors shall not borrow money in excess of the Company's paid up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of the business, except with the consent of the Members at the general meeting by way of a special resolution.

It is therefore, necessary that the Members pass special resolution as set out in the Item no. 1 of the Notice to enable the Board of Directors to borrow money subject to the Master Direction – Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 and in excess of the limit as specified under Companies Act 2013.

Pursuant to the borrowings made/to be made, the Company may have to mortgage and/or create charge on all or any one or more of the moveable/immovable properties or such other assets of the Company. Accordingly, approval of the Members is being sought to borrow money for an amount not exceeding Rs. 30,000 Crore (Thirty Thousand Crore Only) and to create charge on assets of the Company in accordance with section 180(1)(a) of the Companies Act, 2013.

None of the Directors, Key Managerial Persons (KMPs) or the relatives of the Directors or KMPs are concerned or deemed to be interested in the special resolutions set out at Item No. 1 & 2 of the Notice.

Item No. 3

Section 42 of the Companies Act, 2013 read with Rule 14 (2) of the Companies (Prospectus and Allotment of Securities) Rules 2014 mandates companies issuing Non-Convertible Debentures (NCD) through private placement to pass special resolution once in a year for all the offers or invitation for debt securities viz debentures, bonds etc. during the year. NCDs issued on private placement basis are a significant source of borrowings for the Company. The Company intends to raise both secured redeemable NCD and unsecured NCDs for an amount not exceeding Rs. 10,000 Crore and Rs. 1000 Crore respectively.

None of the Directors, Key Managerial Persons (KMP's) or the relatives of the Directors or KMP's, are concerned or deemed to be interested in the special resolution set out at Item No. 3 of the Notice.

Item No. 4

In accordance with Sections 149(10) and (11) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company on passing of a Special Resolution by the Company and disclosure of such appointment in the Board's Report.

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Mr. Narayanan Nadadur Rajagopalan fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as the “SEBI Listing Regulations”).

In terms of Section 149 read with Schedule IV of Companies Act, 2013 and the SEBI Listing Regulations including any amendment thereto or any modification thereof, considering the skills, experience, knowledge he possesses and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company recommends the appointment of Mr. Narayanan Nadadur Rajagopalan for a first term of consecutive 5 (five) years with effect from January 19, 2023 to January 18, 2028, not liable to retire by rotation, to the Members for approval.

In respect of the appointment of Mr. Narayanan Nadadur Rajagopalan, a notice in writing in the prescribed manner as required under Section 160 of the Companies Act, 2013 and the Rules made thereunder has been received by the Company.

The aforesaid Director has given his consent for the said appointment and also submitted the declaration of independence as required pursuant to Section 149 (7) of the Companies Act, 2013 that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations and is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The terms and conditions of appointment of Independent Director are available on the Company's website.

The Board is of the opinion that the said Director possesses requisite skills, experience and knowledge relevant to the Company's business and it would be of immense benefit to the Company to have his association with the Company as an Independent Director of the Company. He will be eligible for payment of sitting fees as approved by the Board from time to time.

Brief Profile:

Mr. Narayanan has over 35 years of experience across various functions of retail banking and extensive experience of retail assets financing business, including housing finance.

Mr. Narayanan superannuated from ICICI Bank and headed the Retail Secured Assets Business, Debt Service Management Group - Collections, Construction & Reality Funding Group, Retail Structured Finance Group and Group Company 'I-Process Services (India) Private Limited' and served as Nominee Director on the Board of ICICI Home Finance Company Limited. He has served as an independent director on the Boards of reputed financial institutions post his superannuation from ICICI Bank.

Mr. Narayanan holds degree in Engineering from IIT Roorkee and completed PGDM from IIM Bangalore.

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Other information:

Name	Narayanan Nadadur Rajagopalan
Director Identification Number	07877022
Date of Birth & Age	August 3, 1962 (60 Years)
Qualification	Holds degree in Engineering from IIT Roorkee and completed PGDM from IIM Bangalore.
Experience (including expertise in specific functional area) / Brief Resume	Experience across various functions of retail banking and extensive experience of retail assets financing business, including housing finance
Remuneration proposed to be paid	He will be eligible for payment of sitting fee as approved by the Board from time to time.
Terms and Conditions of Appointment/Re- appointment	https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/ABFL-Letter-of-Appointment-Independent-Director.webp?extension=webp
Date of first appointment on the Board	NA
Shareholding in the Company	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director/Key Managerial Personnel
Directorships of other companies	1. Fincare Small Finance Bank Limited
Membership / Chairmanship of Committees of other Boards.	1. Fincare Small Finance Bank Limited
	Chairmanship:
	Credit Approval Committee
	Membership:
	Audit Committee
	Risk Management Committee
	IT Strategy Committee
	Special Committee to Investigate Sambandh Fraud
	Wilful Defaulter Identification Review Committee

As per regulation 17(1C) of the SEBI Listing Regulations, appointment/re-appointment of a Director on the Board has to be approved by shareholders within a period of three months, and accordingly, approval of members is being sought.

None of the Directors, Key Managerial Persons (KMP's) or the relatives of the Directors or KMP's, except Mr. Narayanan Nadadur Rajagopalan are concerned or deemed to be interested in the special resolution set out at Item No. 4 of the Notice.

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Item No. 5

In accordance with Section 149(10) and (11) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing of a Special Resolution by the Company and disclosure of such appointment in the Board's Report. The aforesaid Director fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations.

Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. V. Chandrasekaran was appointed as an Independent Director of the Company for the first term of a period of 5 (five) consecutive years from June 28, 2018 up to June 27, 2023. His appointment was also approved by the members at the Extra-ordinary General Meeting of the Company held on August 24, 2018.

In terms of Section 149 read with Schedule IV of the Companies Act, 2013 and the SEBI Listing Regulations including any amendment thereto or any modification thereof, considering the skills, experience, knowledge he possesses and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company recommends the re-appointment of Mr. V. Chandrasekaran for a second term of consecutive 5 (five) years with effect from June 28, 2023 up to June 27, 2028 to the Members for approval.

A notice in writing in the prescribed manner as required under Section 160 of the Companies Act, 2013 and the Rules made thereunder has been received by the Company, regarding the candidature of Mr. V. Chandrasekaran for the office of the Independent Director.

The aforesaid Director has given his consent for the said reappointment and also submitted the declaration of independence as required pursuant to Section 149 (7) of the Companies Act, 2013 that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations and is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 .

The terms and conditions of appointment of Independent Director are available on the Company's website.

The Board is of the opinion that the said Director possesses requisite skills, experience and knowledge relevant to the Company's business and it would be of immense benefit to the Company to have his association with the Company as an Independent Director of the Company. He will be eligible for payment of sitting fees as approved by the Board from time to time.

Brief Profile:

Mr. Chandrasekaran has worked for nearly 32 years in the Finance and Investment functions of Life Insurance, Housing Finance, and Mutual Fund at the Life Insurance Corporation of India (LIC) with adequate exposure to a gamut of investments. He has been involved in investment decision-making processes, investment monitoring, and accounting.

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At LIC, he had served as the Executive Director of Finance and Accounts, Investment Monitoring and Accounting, Investment Operations, Investment, Risk Management, and Research.

He is currently on the Board of reputed companies as Independent Director following his superannuation from his service of LIC as the Executive Director.

Mr. Chandrasekaran is a qualified Chartered Accountant.

Other information:

Name	V. Chandrasekaran
Director Identification Number	03126243
Date of Birth & Age	October 10, 1957 (65 Years)
Qualification	B.Com & FCA.
Experience (including expertise in specific functional area) / Brief Resume	Experience in the Finance and Investment functions of Life Insurance, Housing Finance, and Mutual Fund at the Life Insurance Corporation of India (LIC) with adequate exposure to a gamut of investments.
Remuneration proposed to be paid	He will be eligible for payment of sitting fee as approved by the Board from time to time.
Terms and Conditions of Appointment/Re- appointment	https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/ABFL-Letter-of-Appointment-Independent-Director.webp?extension=webp
Date of first appointment on the Board	June 28, 2018
Shareholding in the Company	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director/Key Managerial Personnel
Directorships of other companies	<ol style="list-style-type: none"> 1. Tamilnadu Newsprint & Papers Limited 2. Care Ratings Limited 3. Aditya Birla Renewables SPV 1 Ltd 4. Life Insurance Corporation (International) B S C Bahrain 5. TATA Investment Corporation Limited 6. Aseem Infrastructure Finance Limited 7. Waacox Energy Private Limited 8. Grasim Industries Limited

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 18th Floor, 841, Jupiter Mill Compound,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000
care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65922GJ2009PLC083779



Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



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Membership / Chairmanship of Committees of other Boards		As per the table given below:	
Sr. No.	Names of the Company	Name of Committee	Member/ Chairman
1.	CARE Ratings Limited	Corporate Social Responsibility Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
		Strategy & Investment Committee	Chairman
2.	Tamilnadu Newsprint and Papers Ltd.	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility (CSR) Committee	Member
		Risk Management Committee	Member
3.	Aditya Birla Renewables SPV 1 Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
4.	TATA Investment Corporation Limited	CSR Committee	Member
		Investment Committee	Member
		Stakeholders' Relationship Committee	Member
5.	Aseem Infrastructure Finance Limited	Audit Committee	Chairman
		Risk Management Committee	Chairman
		Corporate Social Responsibility (CSR) Committee	Member
		Nomination and Remuneration Committee	Chairman
		Stakeholders' Relationship Committee	Chairman
6.	Grasim Industries Limited	Audit Committee	Member
		Risk Management & Sustainability Committee	Member
		PIT Regulation Committee	Chairman

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As per regulation 17(1C) of the Listing Regulations, appointment/re-appointment of a Director on the Board has to be approved by shareholders within a period of three months, and accordingly, approval of members is being sought.

None of the Directors, Key Managerial Persons (KMP's) or the relatives of the Directors or KMP's, except Mr. V. Chandrasekaran are concerned or deemed to be interested in the special resolution set out at Item No. 5 of the Notice.

The Board thereby recommends passing of the resolutions as set out under Item No. 1 to 5 of the Notice for approval of the members as special resolutions.

**By order of the Board
For Aditya Birla Housing Finance Limited**

**Mumbai
April 10, 2023**

**Swati Singh
Company Secretary
Membership No. A20388**

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266, India

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