

NOTICE

SHORTER NOTICE is hereby given that 15th (Fifteenth) Annual General Meeting (AGM) of the Members of **ADITYA BIRLA HOUSING FINANCE LIMITED** will be held on **Tuesday, 14th day of May 2024 at 2:00 p.m.** (Indian Standard Time) through Video Conferencing (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”) to transact, with or without modification, as may be permissible, the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** the Audited financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint Director in place of Mrs. Vishakha Mulye (DIN: 00203578) who retires by rotation and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Vishakha Mulye (DIN: 00203578) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

3. To appoint Statutory Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (‘the Act’) and guidelines issued by the Reserve Bank of India (RBI) for appointment of statutory auditors for NBFCs [including Housing Finance Company (HFCs)], including any statutory modification(s) or re-enactment thereof for the time being in force, M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration No. 105102W), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors in terms the Act and the guidelines issued by RBI from time to time in this regard, be and are hereby appointed as the Statutory Auditor of the Company for a continuous period of 3 (three) years from the conclusion of 15th (Fifteenth) Annual General Meeting till the conclusion of the 18th (Eighteenth) Annual General Meeting.”

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

<https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

CIN: U65922GJ2009PLC083779



“RESOLVED FURTHER THAT the Board of Directors (including the Committee of the Board or any other person(s) authorised by the Board) of the Company be and are hereby authorized to fix the remuneration of statutory auditor and to do all the acts, deeds, things as may be necessary, usual, expedient including finalising, amending, roles and responsibilities, scope of work, the terms of appointment, remuneration, and signing, executing, contracts or other documents and settle all questions, difficulties or doubts that may arise in this regard to give effect to the aforesaid resolution.”

4. To appoint Joint Statutory Auditor and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (‘the Act’) and guidelines issued by the Reserve Bank of India (RBI) for appointment of statutory auditors for NBFCs [including Housing Finance Company (HFCs)], including any statutory modification(s) or re-enactment thereof for the time being in force, M/s. Sarda & Pareek LLP, Chartered Accountants (Firm Registration No. 109262W/ W100673), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Joint Statutory Auditor in terms the Act and the guidelines issued by RBI from time to time in this regard, be and are hereby appointed as the Statutory Auditor of the Company for a continuous period of 3 (three) years from the conclusion of 15th (Fifteenth) Annual General Meeting till the conclusion of the 18th (Eighteenth) Annual General Meeting.”

“RESOLVED FURTHER THAT the Board of Directors (including the Committee of the Board or any other person(s) authorised by the Board) of the Company be and are hereby authorized to fix the remuneration of statutory auditor and to do all the acts, deeds, things as may be necessary, usual, expedient including finalising, amending, roles and responsibilities, scope of work, the terms of appointment, remuneration, and signing, executing, contracts or other documents and settle all questions, difficulties or doubts that may arise in this regard to give effect to the aforesaid resolution.”

SPECIAL BUSINESS

5. 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

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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.40,000 Crore (Rupees Forty 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.”

6. 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) , 180(1) (c) 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 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.40,000 Crore (Rupees Forty 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.”

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7. 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. 20,000 Crore (Rupees Twenty 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.2,000 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.

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.”

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

H. P. Sidhpura

**Hiral Sidhpura
Company Secretary**

**Mumbai
April 18, 2024**

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) had vide its various circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (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/

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2. OAVM. Accordingly, the AGM of the Company is being held through VC / OAVM at Corporate Officer Mumbai being deemed venue for the meeting.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM 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. Since this AGM is being held through VC / OAVM in line with MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and attendance Slip are not annexed to this Notice.
4. In terms of the provisions of Section 152 of the Companies Act, 2013, Ms. Vishakha Mulye is liable to retire by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company recommended her re-appointment.
5. Members can raise questions during the meeting or in advance by sending email to hiral.sidhpura@adityabirlacapital.com.
6. The Notice of the AGM along with the Annual Report 2023-24 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 and Annual Report 2023-24 will also be available on the Company's website at <https://homefinance.adityabirlacapital.com/>
7. Members who have not registered their email addresses so far are requested to register their email addresses for receiving all communication including Annual report, Notices, and circulars etc. from the Company electronically by sending email to hiral.sidhpura@adityabirlacapital.com
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. All the records, registers and documents which are required to be made available for inspection at the meeting will be available for inspection in electronic mode. Further, all documents referred to in the accompanying notice shall be available for inspection in electronic form during normal business hours on all working days (Monday to Friday) up to the date of the meeting. Members seeking to inspect such documents can send an email to hiral.sidhpura@adityabirlacapital.com
10. A Corporate Member intending its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send at hiral.sidhpura@adityabirlacapital.com before attending general meeting, a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
11. Members who are present in meeting through video conferencing facility can cast their vote at the AGM. Members are requested to keep their Video ON at the time of voting to enable the

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Company to ascertain the votes cast on business transacted at the AGM. In case a Poll is demanded on any item, Members shall convey their Vote by sending e- mail to hiral.sidhpura@adityabirlacapital.com.

12. Since the AGM will be held through VC / OAVM, the route map is not annexed in this Notice.

13. Instructions for joining the AGM through VC/ OAVM are as follows:

- a. Members/ participants will receive an e-mail for joining the meeting through Microsoft Teams with date and time of the meeting.
- b. At the bottom of the e-mail, there will be an option to Join Microsoft Teams Meeting. Click on the said link.
- c. Download the Microsoft team app on your PC/tablet/Phone (if not done earlier) and keep it ready.
- d. 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.
- e. 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.

14. Instructions for Members/participants for attending the AGM through VC/ OAVM are as under:

- a. Facility of joining the AGM 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.
- b. Participants/ members are requested to join the meeting at least 15 minutes in advance to complete all testing and logistic issues.
- c. 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.
- d. 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)
- e. At the start of the Meeting, Members are required to keep video on so that the Company Secretary can complete the roll call.
- f. The Company Secretary will undertake roll call to seek a confirmation on the presence of all the Members/ Invitees/ Directors
- g. The entire Meeting proceedings will be recorded.
- h. 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**.
- i. Every participant/ member shall identify himself/herself at the time of making presenting/speaking on any item of agenda.

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- j. 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.
- k. Please ensure that **no person other than the invited participants** should have access to this e-meeting.
- l. Please do not forward this e-invite to any other person.
- m. 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.
- n. If you are unable to download the Microsoft team app, please reach out to IT team/Organiser for assistance at the earliest.
- o. If you need any assistance before or during the meeting you can reach out to Ms. Hiral Sidhpura, Company Secretary (9769768321).

15. If you need any assistance before or during the meeting you can reach out to Ms. Hiral Sidhpura, Company Secretary at hiral.sidhpura@adityabirlacapital.com or on 9769768321.

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

H. P. Sidhpura

**Hiral Sidhpura
Company Secretary**

**Mumbai
April 18, 2024**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 & 4:

Pursuant to Reserve Bank of India (“RBI”) circular RBI/2021-22/25 Ref. No. DoS. CD.ARG/SEC.01/08.91.001/2021-22 dated 27th April 2021 (‘Circular’/‘Guidelines’) for appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (“Statutory Auditors”) of Commercial Banks (excluding RRBs), UCBs and NBFCs [including Housing Finance Company (HFCs)] (“RBI Guidelines”), HFCs will have to appoint statutory auditor for a continuous period of 3 (three) years and thereafter the audit firm will be eligible for re-appointment only after a period of 6 (six) years.

In view of above, the Members of the Company at the 12th Annual General Meeting held on August 2, 2021 appointed M/s. Khimji Kunverji & Co LLP (KKC), Chartered Accountants (Firm Registration No. 105146W/ W100621) (“KKC”) as the Statutory Auditors for a term of 3 (Three) years i.e. from the 12th (Twelfth) Annual General Meeting till the conclusion of 15th (Fifteenth) Annual General Meeting of the Company. The term of three years of KKC is getting over at the 15th AGM, they would resign as Statutory auditor of the Company.

In view of above, KKC will not be able to continue as statutory auditor of the Company hence, it is proposed to appoint of new statutory auditors.

In terms of clause 4.1 of the said RBI guidelines, entities with asset size of Rs 15,000 crore and above as at the end of previous year, the statutory audit should be conducted under joint audit of a minimum of two audit firms [Partnership firms/Limited Liability Partnerships (LLPs)].

As the asset size of the Company is more than Rs 15,000 crore and pursuant to the casual vacancy of statutory auditor, it is proposed to appoint joint auditors for a period of three years.

The Board of Directors of the Company, on the recommendation of the Audit Committee (the “Committee”), have recommended for the approval of the Members, the appointment of M/s. B. K. Khare & Co., (BK Khare) Chartered Accountants (Firm Registration No. 105102W) and M/s. Sarda & Pareek LLP, (S&P) Chartered Accountants (Firm Registration No. 109262W/ W100673) as the statutory auditors of the Company, for a term of three consecutive years from the conclusion of 15th (Fifteenth) Annual General Meeting till the conclusion of the 18th (Eighteenth) Annual General Meeting.

BK Khare and S&P, auditors have consented and confirmed that their appointment, if made will be within the limits specified and will be in compliance with the eligibility criteria / requirements specified under the Companies Act, 2013 and the RBI Guidelines. The appointment of Statutory Auditors of the Company is to comply with RBI Guidelines and for no other reasons.

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Brief profile and credentials of the Auditors are as under:

BK Khare & Co.

M/s. B. K. Khare & Co., is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 105102W. The firm was established in 1955 by Late Mr. B. K. Khare. Currently, Mrs. Padmini Khare Kaicker is the Managing Partner of the firm and is supported by ten Partners and close to 200 associates. They operate from Mumbai, Pune, Bangalore, Delhi and Chennai, and have associates in all major cities in India. The firm provides a range of services in the field of Assurance, Direct Tax, Transfer Pricing, Indirect Tax and Risk Advisory.

Sarda & Pareek LLP

M/s. Sarda & Pareek LLP, (S&P) is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 109262W/ W100673. The firm was established in 1983 and is led by 12 Partners. The firm provides a range of services in the field of Audit, Assurance, Direct & Indirect Tax, Advisory & Consultancy, Information System Audit/ Migration Audit, Compliance and Special audit, etc.

None of the Directors or Key Managerial Personnels (KMPs) or their relatives are concerned or interested in the said resolution.

The Board recommends the Ordinary Resolution as set out in Item No. 3 & 4 of the Notice for approval of the Members.

Item No. 5 & 6

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. 5 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. 40,000 Crore (Forty 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 their relatives are concerned or interested in the special resolutions set out at Item No. 5 & 6 of the Notice.

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The Board recommends the Special Resolution as set out in Item No. 5 & 6 of the Notice for approval of the Members.

Item No. 7

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. 20,000 Crore and Rs. 2,000 Crore respectively.

None of the Directors, Key Managerial Persons (KMPs) or their relatives are concerned or interested in the special resolutions set out at Item No. 7 of the Notice.

The Board recommends the Special Resolution as set out in Item No. 7 of the Notice for approval of the Members.

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

H. P. Sidhpura

**Mumbai
April 18, 2024**

**Hiral Sidhpura
Company Secretary**

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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 Board of ICICI Lombard General Insurance Company, served as the MD</p>

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care.housingfinance@adityabirlacapital.com

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Registered Office:

Indian Rayon Compound,
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CIN: U65922GJ2009PLC083779



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	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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