

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: Regulation 51 and other applicable regulations of SEBI (LODR) - Appointment of Joint Statutory Auditors

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”), please be informed that the Members/ Shareholders of the Company at the 15th Annual General Meeting (AGM) held today, May 14, 2024 approved the appointment of M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration No. 105102W) and M/s. Sarda & Pareek LLP, Chartered Accountants (Firm Registration No. 109262W/ W100673) as Joint Statutory Auditors of the Company for the term of 3 consecutive years from the conclusion of 15th (Fifteenth) AGM till the conclusion of the 18th (Eighteenth) AGM. The aforesaid appointment is a consequence of end of tenure of 3 (three) years of M/s. Khimji Kunverji & Co LLP (KKC), Chartered Accountant (Firm Registration No. 105146W/ W100621 as the Statutory Auditor w.e.f. conclusion of the said AGM.

The above appointment of Joint Auditor(s) and end of tenure of Auditor are in compliance with the Reserve Bank of India Circular No RBI/2021-22/25 Ref.No.DoS.CO. ARG/SEC.01/08.91.001 /2021-22 dated April 27, 2021.

The above is for your information, records, and dissemination please.

Thanking you

For **Aditya Birla Housing Finance Limited**

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

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Aditya Birla Housing Finance Limited

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