

To
Manager
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

December 23, 2022

CC: Catalyst Trusteeship Limited
Acuite Ratings & Research Limited

Subject: Outcome of Board Meeting held on December 21, 2022

Dear Sir/Madam

This is with reference to Regulation 51 read with Part B of schedule III, Regulation 52 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the Board of Directors at its meeting held on December 21, 2022 has considered & approved:

- a. 2,454 (two thousand four hundred and fifty four) rated, unlisted, secured, senior, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees ("INR") having a face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate face value of INR 24,54,00,000 (Indian Rupees Twenty Four Crore Fifty Four Lakh) to to AAV Sarl (Luxembourg) and Masala Investments Sarl (Luxembourg)
- b. 57,86,200 (Fifty Seven Lakhs, Eighty Six Thousand and Two Hundred), unsubordinated, unlisted, rated, secured, transferable, redeemable non-convertible debentures of face value INR 100 (Indian Rupees One Hundred only) each, aggregating to not more than INR 57,86,20,000 (Indian Rupees Fifty Seven Crores, Eighty Six Lakhs and Twenty Thousand) to WLB ASSET II D PTE. LTD
- c. amendment of the DTD issued to **Northern Arc India Impact Trust** (with **Northern Arc India Impact Fund** as its scheme) ("**Debenture Holder**") by entering into a Supplementary Deed amending the Final Redemption Date from 30 September 2026 to 28 September 2026.
- d. To take note of resignation of Mr Arvind Agarwal, Nominee Director Capital 4 Development due to shareholding below 7.5% as per the Shareholder Agreement dated September 30, 2021.

Request you to please take above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited



Kaajal Aijaz Ilmi
Managing Director & CEO



AVIOM India Housing Finance Private Limited

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