

AVIOM India Housing Finance Private Limited

May 29, 2023

 Registered Office Add: 83, Poorvi Marg
 Regional Office Add

 First Floor, Vasant Vihar, New Delhi 110057
 JW Marriot, Delhi Add

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 New Delhi - 110037

 CIN: U65993DL2016PTC291377
 T +91 11 41091381

Regional Office Add: LGF-1, Aria Tower, JW Marriot, Delhi Aerocity, Hospitality District, New Delhi - 110037

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

CC: Catalyst trusteeship Limited

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Subject: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 51 read with Part B of Schedule III, Regulation 52 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its Meeting held on May 29, 2023 has considered and approved

- 1. Audited financial results for the Quarter and year ended March 31, 2023 together with the audit report by M/s SCV & CO. LLP, Chartered Accountants (Registration NO. 000235N/N500089)
- 2. Appointment of Mr. Stephen Lee as Nominee Director of the Company
- 3. Alteration of the Articles of Associations of the Company

Request you to please take above documents on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi Managing Director & CEO

DIN: 01390771