

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

May 29, 2023

CC: Catalyst trusteeship Limited

**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**

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**Kaajal Aijaz Ilmi**  
Managing Director & CEO  
DIN: 01390771