

AVIOM India Housing Finance Private Limited

January 09, 2024

Registered Office Add: Worldmark 3,Unit 306A, T+9111-41091386 | Econnect@aviom.in 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037

CIN: U65993DL2016PTC291377

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

Scrip Code: 973173, 973181, 974109, 974102

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 applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its Meeting held on January 09, 2024 has considered and approved the following:

- 1. Approval of fund raising by way of issuance of listed non-convertible debentures through private Placement.
- 2. Appointment of Ms. Aashna Cacu Desai as Nominee Director of the Company

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

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

> www.aviom.in Toll Free: 18001203466