

**Date: October 29, 2021**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Appointment of Statutory Auditors**

The Reserve Bank of India ("RBI") vide Circular No. RBI/2021-22/25/Ref.No.DoS.CO.ARG/SEC.01/08.91.001 / 2021-22 dated April 27, 2021, issued Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) (the "RBI Guidelines"). Further, as per the said RBI Guidelines, the appointment of SCAs/SAs shall be implemented for the first time for UCBs and NBFCs from Financial Year 2021-22 and such entities have the flexibility to adopt these guidelines from the second half of Financial Year 2021-22.

In view of the aforesaid RBI Guidelines, we wish to inform you that the Board of Directors at their meeting dated October 29, 2021 have recommended to the Members of the Company, the appointment of M/s. T.R. Chadha & Co. LLP, Chartered Accountants, (Firm Registration No. 006711N/N500028) as the Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office with effect from the date on which the Members of the Company would approve the said appointment and until the conclusion of the 15th Annual General Meeting to be held in the calendar year 2024, subject to the said firm continuing to fulfill their applicable eligibility norms.

The Company would be seeking the approval of the Members for the appointment of M/s. T.R. Chadha & Co. LLP, Chartered Accountants as aforesaid, by way of Postal Ballot in accordance with Section 110 of the Companies Act, 2013 read with Rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Postal Ballot Notice will be submitted to the Stock Exchanges simultaneously with sending of the same to the Members of the Company.

Information of appointing Auditors in terms of SEBI Circular no. CIR/CFD/CMD/4/ 2015 dated September 09,2015 is enclosed as '**Annexure A**'.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

**Thanking you,**

**Yours Sincerely,**

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**

Company Secretary & Compliance Officer  
Membership No: A32834

**Annexure-A**

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors**

Sr. No	Requirement	Disclosure
1.	Reason for change	<p>Pursuant to the RBI Guidelines dated April 27, 2021, M/s. S.R. Batliboi &amp; Associates LLP, Chartered Accountants vide their letter dated October 22, 2021 have informed their ineligibility to continue as auditors of more than certain entities specified therein and hence have tendered their resignation, which would come into effect from November 12, 2021.</p> <p>Accordingly, the Board of Directors, on the recommendation of the Audit Committee and in compliance with the RBI Guidelines have considered and recommended to the Members of the Company, the appointment of M/s. T.R. Chadha &amp; Co. LLP, Chartered Accountants to act as the Statutory Auditors of the Company.</p>
2.	Date of Appointment /term of Appointment	M/s. T.R. Chadha & Co. LLP, Chartered Accountants will hold office for a period of 3 (three) consecutive years with effect from the date on which the Members of the Company approve the said appointment and until the conclusion of the 15th Annual General Meeting to be held in the calendar year 2024.
3.	Brief Profile	T.R. Chadha & Co. LLP is a chartered accountancy firm which has over 75 years of legacy and PAN India Presence. The firm has 19 partners, 130 chartered accountants and over 650 employees. The firm offers wide array of services spanning across Assurance services, Internal Audit & Risk Advisory, Direct, Indirect and international Taxation & Consultancy Services. They have significant experience of auditing Companies in the financial services sector including Banks, NBFCs and Insurance Companies.

**Thanking you,**

**Yours Sincerely,**

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**

Company Secretary & Compliance Officer

Membership No: A32834