

August 14, 2024

The National Stock Exchange of India Ltd.
Listing Department, Wholesale Debt Market
Exchange Plaza, 5th Floor, Plot C/1,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Limited
P J Towers
Dalal Street, Mumbai -400001
India

Dear Sirs / Madam,

Subject: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director & CEO

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that at the Annual General Meeting of the Company held today i.e., Wednesday, August 14, 2024, the Shareholders have approved the re-appointment of Mr. Rakesh Singh (DIN: 07006067) as the Managing Director & CEO of the Company for a period of three years with effect from July 23, 2024.

We request you to take the above information on your records.

Thanking You,

Yours Faithfully,
For Aditya Birla Finance Limited

Ankur Shah
Company Secretary
Membership No.: A17618

Corporate Office:

Aditya Birla Finance Limited

One World Center, Tower 1-C, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 4356 7100 | Toll-free no.: 1800-270-7000

care.finance@adityabirlacapital.com | <https://finance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

CIN: U65990GJ1991PLC064603

