

**June 12, 2024**

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

**BSE Limited**

P J Towers  
Dalal Street, Mumbai -400001  
India

Dear Sir/Madam,

**Sub: 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**

As per the requirements of Reg. 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. June 12, 2024, based on the recommendation of the Nomination & Remuneration Committee have approved the re-appointment of Mr. Rakesh Singh (DIN: 07006067) as Managing Director & CEO for a period of three years with effect from July 23, 2024, subject to approval of the shareholders of the Company.

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, 18<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

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**Registered Office:**

Indian Rayon Compound,  
Veraval, Gujarat – 362 266

CIN: U65990GJ1991PLC064603

