

Aditya Birla Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

October 27, 2021

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 Sir/Madam,

Sub: Intimation of additional designation of Mr. Tushar Shah, CEO of the Project & Structured Finance division, as Key Managerial personnel

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 that the Board of Directors at their meeting held on October 8, 2021 has additionally designated Mr. Tushar Shah, CEO of the Project & Structured Finance division, as Key Managerial personnel of the Company, with immediate effect.

Thanking You,

Yours Faithfully,
For Aditya Birla Finance Limited

**Ankur Shah
Company Secretary**

Encl.: as above

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CIN: U65990GJ1991PLC064603



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