



26<sup>th</sup> June, 2017

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 500303**

**National Stock Exchange of India Limited**  
The Manager, Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**Scrip Code- ABIRLANUVO**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company has received an intimation dated 26<sup>th</sup> June, 2017 from Aditya Birla Capital Limited (*formerly known as Aditya Birla Financial Services Limited*), a wholly owned subsidiary of the Company, informing about the appointment of Directors and the Chief Financial Officer by it.

A copy of the letter received from Aditya Birla Capital Limited in this behalf is enclosed for your reference and is self-explanatory.

The above is for your information, records and reference please.

Thanking you,

Yours faithfully,  
For Aditya Birla Nuvo Limited

**Ashok Malu**  
**President & Company Secretary**  
Enc: a.a.



Aditya Birla Nuvo Limited  
Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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E : nuvo.cfd@adityabirla.com | W : www.adityabirlanuvo.com / www.adityabirla.com | CIN : L17199GJ1956PLC001107



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

26<sup>th</sup> June 2017

The Company Secretary,  
Aditya Birla Nuvo Limited,  
A-4, Aditya Birla Centre,  
S K Ahire Marg,  
Worli  
**Mumbai – 400 030**

The Company Secretary,  
Grasim Industries Limited,  
A-2, Aditya Birla Centre,  
S K Ahire Marg,  
Worli  
**Mumbai – 400 030**

Dear Sir / Madam,

**Re: Appointment of Directors and Chief Financial Officer**

We would like to inform you that the Board of Directors in its meeting held today have appointed the following Independent Directors as an Additional Directors of the Company, for a period of 5 (five) years with effect from 26 June 2017, not liable to retire by rotation and subject to the approval by the Members of the Company at its ensuing General Meeting:

- Mr. Arun Kumar Adhikari (DIN: 00591057) as an Additional (Independent) Director
- Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Additional (Independent) Director
- Mr. Ravikumar Puranam Hayagreeva (DIN: 00280010) as an Additional (Independent) Director

We would also like you to take note that Mr. Durga Prasad Rathi (DIN: 01491926), an Independent Director of the Company has resigned from the Board on 23<sup>rd</sup> June 2017, due to his pre-occupation.

Further the Board has also approved Mrs. Pinky Mehta (DIN: 00020429), currently Non-Executive Director, as Chief Financial Officer and Whole Time Director of the Company, with effect from 1<sup>st</sup> July 2017.

We request you to kindly take note of the above and make necessary disclosure as may be required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Yours sincerely,

**For Aditya Birla Capital Limited  
(Formerly known as Aditya Birla Financial Services Limited)**

*Sailesh Kumar Daga,*  
**Sailesh Kumar Daga  
Company Secretary**

