

Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2022 – 49

April 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLA MONEY

Dear Sir / Madam,

Sub : Outcome of the Board Meeting under Regulation 30 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, April 22, 2022 has approved the following:

1. Re-appointment of Mr. Gopi Krishna Tulsian (DIN 00017786) as a Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting (AGM) of the Company, subject to approval of the shareholders.
2. Appointed Ms. Divya Poojari as Company Secretary and Compliance Officer of the Company with effect from April 22, 2022
3. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2022-23

Kindly take the same on record.

Thanking you,
For **Aditya Birla Money Limited**

Pradeep Sharma
Chief Financial Officer
Encl: a/a

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200
care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266
CIN: L65993GJ1995PLC064810

Disclosure Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Director	Secretarial Auditor
Name	Mr. Gopi Krishna Tulsian (DIN 00017786)	M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director who retires by rotation	Appointment
Date of appointment/cessation & term of appointment;	Ensuing Annual General Meeting of the Company	Date of appointment: April 22, 2022 Term: Financial Year 2022-2023
Brief profile (in case of appointment)	Mr. Gopi Krishna Tulsian is a qualified Chartered Accountant, B.Sc. and MBIM (London). He has been associated with the Aditya Birla Group for more than 35 years. He has expertise in handling manufacturing and service industry businesses.	BNP & Associates is a firm of Practicing Company Secretaries registered with The Institute of Company Secretaries of India, with Mr. B. Narasimhan, Mr. Avinash Bagul and and Mr. Ramaswami Kalidas, all senior Company Secretaries, as partners. They have diverse exposure in the areas of corporate advisory services, transactional services, litigation, advocacy and legal due diligence.
Disclosure of relationships between directors (in case of appointment of a director).	None	None

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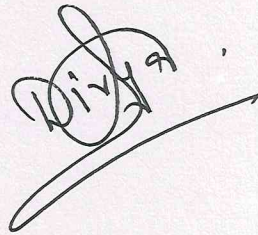
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BRIEF PROFILE

MS. DIVYA POOJARI:

Ms. Divya Poojari is an Associate of the Institute of Company Secretaries of India. She has 12 years of experience in the areas of Corporate Laws, Amalgamations, SEBI and Stock Exchange Regulations. She has been earlier associated with Axis Securities, Yes Bank, National Stock Exchange etc.

She is an Associate member of the Institute of Company Secretaries of India.

A handwritten signature in black ink, appearing to read 'Divya Poojari', with a long horizontal stroke underneath.