

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2024 - 9

January 16, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: BSE - 532974

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation Letter of Senior Management Personnel

Dear Sir / Madam,

In continuation to the intimation letter dated 30th November 2023, we are submitting herewith a copy of resignation letter received from Mr. Shivkumar B., Head - Human Resources, in terms with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited,**

Manisha Lakhotia
Company Secretary & Compliance Officer
Encl.: A/A

Aditya Birla Money Ltd.

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Gujarat - 362 266
CIN: L65993GJ1995PLC064810

3rd oct 2023

To

Tushar

Director - ABM

Sub: Resignation.

Dear Tushar,

As discussed in person, I would like to resign from the post of Head- HR (ABM) as I wish to pursue entrepreneurial opportunity which I always envisaged for. I personally want to thank you for all the support provided throughout this journey. Wishing the best for ABML.

Thanking you.

Siva Kumar. BS