

Ref: SECTL/2024 - 50

April 22, 2024

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

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

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, April 22, 2024 has approved the following: -

1. Re-appointment of Mr. Tushar Shah (DIN: 01638250) 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. Re-appointment of Mr. Murali Krishnan L R as a Manager of the Company at the ensuing Annual General Meeting (**AGM**) of the Company, subject to approval of the shareholders.
3. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved, the appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company w.e.f. 22nd April 2024.
4. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2024-25.

The meeting commenced at 16.30 P.M. and concluded at 17.50 P.M.

Kindly take the same on record.

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

Manisha Lakhotia
Company Secretary and Compliance Officer
Encl:

Aditya Birla Money Limited

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat - 362 266

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

Particulars	Director	Additional Director (Non-Executive Independent Director)
Name	Mr. Tushar Shah (DIN: 00239762)	Dr. Sethurathnam Ravi (DIN: 00009790)
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, 2024 Term: 5 Years
Brief profile (in case of appointment)	Mr. Tushar Shah is the CEO for the Infrastructure Finance business of Aditya Birla Finance Limited since November 2011, which encompasses project-linked lending, lending to large corporates, Debt Capital Markets, Debt Syndication and setting up an Infrastructure PE Fund. As a Director in Aditya Birla Money Limited, he mentors the Equity and Debt Stock Broking business. Prior to ABFL, he was associated with the IL&FS group for 16 years and has worked in the areas of Capital Markets, Investment Banking and Corporate Banking	Dr. Ravi is a distinguished Chartered Accountant, holding a doctorate in finance and commerce. He is also certified in Information Systems Audit (DISA), a qualified Insolvency Resolution Professional, and a member of the Association of Certified Fraud Examiners (CFE) in the USA. In 1989, he founded the esteemed CA firm Ravi Rajan & Co. LLP, showcasing his extensive experience in financial and advisory services. Dr. Ravi's board memberships encompass a diverse range of companies, including both listed and unlisted entities in the BFSI sector and public limited manufacturing firms. Currently he is on the board many prestigious companies such as : <ul style="list-style-type: none"> • Tourism Finance Corporation of India Ltd – Chairman of the Board • Aditya Birla ARC Limited – Member of Audit Committee & NRC • Aditya Birla Health Insurance Company Limited – Chairman of Audit Committee • Other companies include 360 One Asset Management Ltd, Usha Martin Ltd, Granules India Ltd, PCBL Limited.
Disclosure of relationships between directors (in case of appointment of a director).	None	None

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Particulars	Manager	Secretarial Auditor
Name	Mr. Murali Krishnan L R	M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
Date of appointment/cessation & term of appointment;	Ensuing Annual General Meeting of the Company	Date of appointment: April 21, 2024 Term: Financial Year 2024-2025
Brief profile (in case of appointment)	He is a Law Graduate from Dr. Ambedkar Government Law College and has over 27 years of experience, with rich expertise in the field of capital market business. He has been associated with Aditya Birla Money Limited for more than two decades in various capacities and currently heads the compliance and legal function of the Company.	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 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

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer

Aditya Birla Money Limited

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