

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2023 – 47

April 21, 2023

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 21, 2023 has approved the following:

1. Approval of financial statement for the quarter and the year ended on 31st March 2023.
2. Re-appointment of Mr. Shriram Jagetiya (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.
3. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2023-24.
4. Appointment of M/s. Sundaram and Srinivasan as Internal Auditor of the Company three financial year i.e. for FY 2023-24, 2024-25 and 2025-26.

The meeting commenced at 01.00 p.m. and concluded at 02.15 p.m.

Kindly take the same on record.

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

Divya Poojari
Company Secretary

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
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Registered Office:

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

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

Particulars	Director	Secretarial Auditor	Internal Auditor
Name	Mr. Shriram Jagetiya (DIN: 01638250)	M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400)	M/s. Sundaram and Srinivasan
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director who retires by rotation	Appointment	Appointment
Date of appointment/cessation & term of appointment;	Ensuing Annual General Meeting of the Company	Date of appointment: April 21, 2023 Term: Financial Year 2023-2024	Date of appointment: April 21, 2023 Term: 2023-24, 2024-25 and 2025-26
Brief profile (in case of appointment)	Mr. Shriram Jagetiya is a qualified Chartered Accountant and Cost Accountant. He has been associated with the Aditya Birla Group for more than 31 years. He has expertise in fund mobilisation, investments, evaluation of mergers and acquisitions, strategic planning and capital structuring.	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.	M/s Sundaram and Srinivasan, a Chennai based reputed firm, apart from main partner, they have assured a Senior person who is conversant with the Capital Market business, shall be appointed as Onsite Manager. The exposure of S&S is good in securities business and regulation with required skill sets as required from time to time.
Disclosure of relationships between directors (in case of appointment of a director).	None	None	None

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