

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2023 – 147

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

Ref: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 [“SEBI Circular”]

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the following changes in the Senior Management Personnel of the Company.

Appointment of Ms. Anju Jumde as Head - Human Resources, with effect from January 22, 2024 replacing Mr. Sivakumar. B, who has resigned to pursue his career.

Requisite disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the abovementioned changes in the Senior Management Personnel of the Company, is enclosed herewith as Annexure-A.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Divya Poojari
Company Secretary

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: L65993G1995PLC064810

Annexure A

Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No	Particulars	Details	
1.	Name of Senior Management Personnel	Mr. Sivakumar. B	Ms. Anju Jumde
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
3.	Date of appointment / resignation & terms of appointment	With effect from December 31, 2023	Ms. Anju Jumde is designated as Head-Human Resources of the Company and she would be responsible for developing and implementing people management processes and practices for the business with effect from January 22, 2024.
4.	Brief Profile (in case of appointment)		Ms. Anju has an overall experience of 25 years in HR domain where she has worked with large BFSI Organization like Barclays & RBS across various roles like Sales, HR & Training before joining Aditya Birla Group (ABG). Ms. Anju has been with the group for 9 years and leads Group Talent Management and Leadership Development practices in ABG. She also heads the Young Talent Management portfolio. In 2022, Ms. Anju has been coveted with the Outstanding Women Leader Award under the banner of Aditya Birla Awards.
5.	Disclosure of relationships between Directors (in case of appointment of a director)		Not applicable