

Stocks and Securities

Aditya Birla Money Ltd.
(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2022 – 69

June 10, 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 Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors, at its Meeting held today, June 10, 2022, has, inter alia, approved the following matters subject to the approval of the shareholders and other conditions and considerations as applicable:

- (a) Alteration in Object Clause III of the Memorandum of Association of the Company by inserting new sub-clause relating to registration with IRDAI for venturing into “Corporate Insurance Agency Business” subject to the approval from IRDAI authority.
- (b) Adoption of restated Memorandum of Association of the Company as per the provisions of the Companies Act, 2013.

Information as per Regulation 30 of the SEBI Listing Regulations for venturing into “Corporate Insurance Agency Business” is given below:

Particulars	Information
Industry or area to which the new line of business belongs to	Corporate Agent (Composite) to distribute Products of Life Insurance, Health Insurance & General Insurance
Expected benefits	Increase in the range of services to our existing customers as well as new customers through digital platform and physical distribution network.
Estimated amount to be invested	Rs.1 to 2 crores in next three years

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

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**ADITYA BIRLA
CAPITAL**

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The approval of shareholders of the Company will be obtained for the above matters at an 26th **Annual General Meeting** to be convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Meeting commenced at 11.00 am and concluded at 11.55 am.

This is for your information and record.

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

Divya Poojari
Company Secretary

Aditya Birla Money Ltd.

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