

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2024 – 10

19<sup>th</sup> January, 2024

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Scrip Code: BSE – 532974**

**Sub: Discrepancies in Financial Results**

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Dear Sir / Madam,

With reference to your mail dated 18<sup>th</sup> January 2024, regarding *Standalone Results - Financial result is not signed by the chairperson or managing director, or a wholetime director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting) for Quarter Ended - December 2023*, please find enclosed the Board Resolution passed by the Directors of the Company in its meeting held on Friday, 12<sup>th</sup> January 2024.

This is for your information and record.

Thanking you,

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

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**

*Enc: As above*

### Aditya Birla Money Ltd.

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> 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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF ADITYA BIRLA MONEY LIMITED AT THEIR MEETING HELD ON FRIDAY, JANUARY 12, 2024 THROUGH VIDEO-CONFERENCING AT MUMBAI.**

**Approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 along with the Limited Review Report and Director/CFO certification**

“**RESOLVED THAT** the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 prepared as per IND AS (based on book value and as per fair valuation) and placed before the Board be and is hereby approved and Mr. Tushar Shah, Director of the Company be and is hereby authorized to sign / authenticate the same on behalf of the Board of the Company.

**RESOLVED FURTHER THAT** the Limited Review Report of the Auditors on the aforesaid Financial Results be and is hereby noted and taken on record.

**RESOLVED FURTHER THAT** the Company Secretary or the Chief Financial Officer or any Director of the Company be and are hereby severally authorized to file the same with the Stock Exchanges with whom the Company has been listed and arrange to publish the same in the newspapers and to comply with other requirements of the Listing Regulations as may be required in this connection.”

**//CERTIFIED TRUE COPY//  
For ADITYA BIRLA MONEY LIMITED**

**Tushar Shah  
Director  
(DIN: 00239762)**