

Ref: SECTL/2024 - 79

June 05, 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: Outcome of the Board Meeting and disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

(Commenced at: 11.15 A.M. and Concluded at: 11.40 A.M.)

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. June 05, 2024 has *inter-alia* considered and approved the following: -

1. The appointment of **Mr. Sharadkumar Bhatia (DIN: 07327383)** as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company w.e.f. July 01, 2024, as recommended by the Nomination and Remuneration Committee. Further, in compliance with circular No. NSE/CML/2018/24 dated June 20, 2018, issued by the Exchange regarding SEBI Orders for director appointments by listed companies, this is also verified that Mr. Sharadkumar Bhatia is not debarred from holding the office of director as per any SEBI order or any other relevant authority. The details of the Appointed Director as per the SEBI Circular is enclosed as **Annexure-I**.
2. The Board's Report for the year ended March 31, 2024.
3. The Secretarial Audit Report issued by M/s. BNP & Associates, Practicing Company Secretaries, Mumbai for the Financial Year ended on March 31, 2024.
4. The re-constitution of the Committees of the Board w.e.f. July 01, 2024. The detailed disclosure of Re-constituted Committees as required under Regulation 30 of the Listing Regulations is enclosed as **Annexure II**.

Kindly take the same on record.

Thanking you,

For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer

Encl: As above

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

Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Additional Director (Non-Executive Independent Director)
Name	Mr. Sharadkumar Bhatia (DIN: 07327383)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the category of Non-Executive Independent Director
Date of appointment/ cessation & term of appointment;	Date of appointment: w.e.f. July 01, 2024 Term: 5 Years
Brief profile (in case of appointment)	<p>Mr. Sharad Bhatia has over four decades of experience in progressively improved roles, across three leading banking groups: ICICI Bank, Kotak Mahindra Bank and Axis Bank. In his last role, he was Managing Director with Multiples Alternate Asset Management, a leading Private Equity fund and led their foray into investing in special situations.</p> <p>He has been closely involved with the stressed assets space in various roles - a seller and a buyer of non-performing loans in a bank and an Asset Reconstruction Company, and a Private Equity investor evaluating investments in stressed companies. Currently, he is also on the board of many esteemed entities as an Independent Director such as Aditya Birla ARC Limited, Kotak Mahindra Trustee Company Limited, Kotak Pension Fund Limited etc.</p> <p>Mr. Bhatia has a B.E in Chemical Engineering and an MBA. He also attended the Advanced Management Program at INSEAD, France. Currently he is a Director on the boards of the many entities such as Aditya Birla ARC Limited, Kotak Mahindra Trustee Company Limited, Kotak Pension Fund Limited, etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer

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

Annexure-II

The detailed disclosure of Re-constituted Committees effective from July 01, 2024 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows.

Audit Committee:	
Dr. Sethurathnam Ravi	- Chairperson, Non-Executive Independent Director
Mr. Sharadkumar Bhatia	- Member, Non-Executive Independent Director
Mr. Shriram Jagetiya	- Member, Non-Executive Director
Nomination and Remuneration Committee	
Mr. Sharadkumar Bhatia	- Chairperson, Non-Executive Independent Director
Dr. Sethurathnam Ravi	- Member, Non-Executive Independent Director
Mr. Shriram Jagetiya	- Member, Non-Executive Director
Stakeholder's Relationship Committee	
Dr. Sethurathnam Ravi	- Chairperson, Non-Executive Independent Director
Mr. Gopi Krishna Tulsian	- Member, Non-Executive Director
Mr. Tushar Shah	- Member, Non-Executive Director
Corporate Social Responsibility Committee	
Mr. Sharadkumar Bhatia	- Chairperson, Non-Executive Independent Director
Mr. Gopi Krishna Tulsian	- Member, Non-Executive Director
Mrs. Pinky Mehta	- Member, Non-Executive Director

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer

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