

Ref: SECTL/2024 – 120

August 28, 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Changes in Key Managerial Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part A of Schedule III, we hereby inform that Mr. Pradeep Sharma, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation, owing to his organizational movement within the Aditya Birla Group. His resignation has been accepted by the Board of Directors of the Company and his last working day with the Company will be October 30, 2024 (close of business hours).

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter as received from Mr. Pradeep Sharma is enclosed as **Annexure – I & Annexure – II** respectively.

We request you to kindly take the above information on record.

Thanking you,

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
ACS: 46126

Encl: As above

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	Description
Reason for change viz. Appointment, Re-Appointment, resignation, removal, death or otherwise	Resignation of Mr. Pradeep Sharma, Chief Financial Officer and Key Managerial Personnel owing to his organizational movement within the Aditya Birla Group.
Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment;	October 30, 2024 (close of business hours)
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
ACS: 46126

Aditya Birla Money Limited

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

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www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat – 362 266

August 27, 2024

The Board of Directors,
Aditya Birla Money Limited
Indian Rayon Compound
Veraval, Gujarat - 362266

Dear Sirs/Madam,

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel of Aditya Birla Money Limited.

I, Pradeep Sharma, hereby tender my resignation as Chief Financial Officer and Key Managerial Personnel of Aditya Birla Money Limited owing to my organizational movement within the Aditya Birla Group. I request the Company to kindly accept the same and relieve me of my duties w.e.f. 30th Oct, 2024

I hereby convey my Sincere thanks to Board Members, Colleagues from the Company and stakeholders for their support and Co-operation during my tenure as Chief Financial Officer of the Company.

Kindly acknowledge receipt of this letter and arrange to submit the necessary disclosures to the Stock Exchanges and necessary Forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours faithfully,



Pradeep Sharma
Chief Financial Officer

Place: Mumbai