

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2024 – 6

January 12, 2024

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

**Scrip Code: BSE – 532974**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**  
**Bandra-Kurla Complex, Bandra (East)**  
**MUMBAI – 400 051**

**NSE – BIRLAMONEY**

**Sub: Disclosure under Regulation 30 of 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”].**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Friday, 12<sup>th</sup> January 2024, has *inter-alia* considered, approved and took on record the following events:

1. Resignation of Ms. Divya Poojari as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> January 2024.
2. Appointment of Ms. Manisha Lakhotia (A46126) as the new Company Secretary and Compliance Officer (Key Managerial personnel) of the Company with effect from 15<sup>th</sup> January 2024.

Further, the details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A** to this intimation.

Kindly take the same in your record.

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

**Divya Poojari**  
**Company Secretary**

Encl: a/a

### 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

## 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

Particulars	Details	Details
<b>Name</b>	Ms. Divya Poojari	Ms. Manisha Lakhotia
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation	Appointment
<b>Date of appointment/cessation &amp; term of appointment;</b>	Resignation of Ms. Divya Poojari from the Company Secretary and Compliance Officer Post of the Company with effect from 15 <sup>th</sup> January, 2024.	15 <sup>th</sup> January, 2024
<b>Brief profile (in case of appointment)</b>	Not Applicable	Ms. Manisha is an experienced professional with expertise in Company Secretarial and legal domain. With 8.5 years of experience, she is skilled in corporate governance, compliance, and legal matters. Additionally, she holds a Law degree, further enhancing her knowledge and understanding of legal aspects in the business world.  Formerly, she has worked as Head of the Secretarial and legal Department at WSFX Global Pay Limited, where she provided strategic advice, managed governance functions, and ensured legal compliance.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable
<b>Shareholding, if any in the Company</b>	Not Applicable	Not Applicable

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