

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2022 – 14

January 19, 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 : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) - Resignation of Company Secretary and Compliance Officer

We wish to inform you that Ms. Sangeeta Shetty has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 19, 2022.

This is for your kind information and record.

For **Aditya Birla Money Limited**

Pradeep Sharma
Chief Financial Officer

Aditya Birla Money Ltd.

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