



Ref: SECTL/2020 – 44

April 30, 2020

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 : Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at its Meeting held today, April 30, 2020, has approved the following:

1. Re-appointment of Mr. Shriram Jagetiya (DIN 01638250) as a Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting (AGM) of the Company, subject to approval of the shareholders.
2. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing 24th AGM of 2020 till the conclusion of the 29th AGM of the Company to be held in 2025, subject to approval of the shareholders.
3. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2020-21

Kindly take the same on record.

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

Sangeeta Shetty
Company Secretary

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd 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