

Ref: SECTL/2024 – 55

April 25, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051**Scrip Code: BSE – 532974****NSE – BIRLA MONEY****Sub: Clarification letter for typographical & clerical error in the Disclosure submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated April 22, 2024**

Dear Sir/ Madam,

In continuation with our earlier disclosure submitted after the conclusion of the board meeting held on April 22, 2024, regarding the appointment and re-appointment of directors, managers, and the Secretarial Auditor of the Company, we wish to rectify an inadvertent clerical/typographical error in the Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, specifically concerning the effective date of appointment of Dr. Sethurathnam Ravi.

We hereby submit that the board of directors of the Company appointed Dr. Sethurathnam Ravi as an Additional Director in the category of Non-Executive Independent Director, and the correct effective date of his appointment should be read as **July 01, 2024**, instead of April 22, 2024, as specifically mentioned at point no. 3 (Page 1) and Row no. 4, Column 3 (Page 2) in the original letter submitted by the company on April 22, 2024, with reference letter no. SECTL/2024 – 50, enclosed herewith.

We would like to further inform you that this error was clerical and unintentional, not deliberate.

We kindly request you to accept this rectification and update the records accordingly.

**Thanking you,****For Aditya Birla Money Limited****MANISHA  
LAKHOTIA**Digitally signed by  
MANISHA LAKHOTIA  
Date: 2024.04.25 15:07:48  
+05'30'**Manisha Lakhotia****Company Secretary and Compliance Officer****Encl: As above****Aditya Birla Money Limited**Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032Tel: +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

Ref: SECTL/2024 – 50

April 22, 2024

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

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

**Scrip Code: BSE – 532974**

**NSE – BIRLA MONEY**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, April 22, 2024 has approved the following: -

1. Re-appointment of Mr. Tushar Shah (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. Re-appointment of Mr. Murali Krishnan L R as a Manager of the Company at the ensuing Annual General Meeting **(AGM)** of the Company, subject to approval of the shareholders.
3. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved, the appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company w.e.f. 22<sup>nd</sup> April 2024.
4. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2024-25.

The meeting commenced at 16.30 P.M. and concluded at 17.50 P.M.

Kindly take the same on record.

Thanking you,

For **Aditya Birla Money Limited**

**MANISHA** Digitally signed by  
MANISHA LAKHOTIA  
**LAKHOTIA** Date: 2024.04.22  
17:52:28 +05'30'

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**

Encl:

**Aditya Birla Money Limited**

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
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### Disclosure Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Director	Additional Director (Non-Executive Independent Director)
<b>Name</b>	Mr. Tushar Shah (DIN: 00239762)	Dr. Sethurathnam Ravi (DIN: 00009790)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Director who retires by rotation	Appointment
<b>Date of appointment/cessation &amp; term of appointment;</b>	Ensuing Annual General Meeting of the Company	Date of appointment: April 22, 2024 Term: 5 Years
<b>Brief profile (in case of appointment)</b>	Mr. Tushar Shah is the CEO for the Infrastructure Finance business of Aditya Birla Finance Limited since November 2011, which encompasses project-linked lending, lending to large corporates, Debt Capital Markets, Debt Syndication and setting up an Infrastructure PE Fund. As a Director in Aditya Birla Money Limited, he mentors the Equity and Debt Stock Broking business. Prior to ABFL, he was associated with the IL&FS group for 16 years and has worked in the areas of Capital Markets, Investment Banking and Corporate Banking	Dr. Ravi is a distinguished Chartered Accountant, holding a doctorate in finance and commerce. He is also certified in Information Systems Audit (DISA), a qualified Insolvency Resolution Professional, and a member of the Association of Certified Fraud Examiners (CFE) in the USA. In 1989, he founded the esteemed CA firm Ravi Rajan & Co. LLP, showcasing his extensive experience in financial and advisory services. Dr. Ravi's board memberships encompass a diverse range of companies, including both listed and unlisted entities in the BFSI sector and public limited manufacturing firms. Currently he is on the board many prestigious companies such as : <ul style="list-style-type: none"> <li>•Tourism Finance Corporation of India Ltd – Chairman of the Board</li> <li>• Aditya Birla ARC Limited – Member of Audit Committee &amp; NRC</li> <li>•Aditya Birla Health Insurance Company Limited – Chairman of Audit Committee</li> <li>• Other companies include 360 One Asset Management Ltd, Usha Martin Ltd, Granules India Ltd, PCBL Limited.</li> </ul>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None	None

#### Aditya Birla Money Limited

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MANISHA  
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Date: 2024.04.22  
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Veraval, Gujarat – 362 266

### Disclosure Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Manager	Secretarial Auditor
<b>Name</b>	Mr. Murali Krishnan L R	M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment	Appointment
<b>Date of appointment/cessation &amp; term of appointment;</b>	Ensuing Annual General Meeting of the Company	Date of appointment: April 21, 2024 Term: Financial Year 2024-2025
<b>Brief profile (in case of appointment)</b>	He is a Law Graduate from Dr. Ambedkar Government Law College and has over 27 years of experience, with rich expertise in the field of capital market business. He has been associated with Aditya Birla Money Limited for more than two decades in various capacities and currently heads the compliance and legal function of the Company.	BNP & Associates is a firm of Practicing Company Secretaries registered with The Institute of Company Secretaries of India, with Mr. B. Narasimhan, Mr. Avinash Bagul and and Mr. Ramaswami Kalidas, all senior Company Secretaries, as partners. They have diverse exposure in the areas of corporate advisory services, transactional services, litigation, advocacy and legal due diligence.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None	None

For **Aditya Birla Money Limited**

MANISHA LAKHOTIA  
Digitally signed by  
MANISHA LAKHOTIA  
Date: 2024.04.22  
17:52:44 +05'30'

**Manisha Lakhota**  
Company Secretary and Compliance Officer

#### Aditya Birla Money Limited

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