

Ref: SECTL/2024 - 92

July 02, 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: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that the second term of five (5) consecutive years of office of the Independent Directors of the Company viz. Mr. P Sudhir Rao (DIN: 00018213) and Mr. G. Vijayaraghavan (DIN: 00894134), ended on July 02, 2024.

Accordingly, Mr. P Sudhir Rao (DIN: 00018213) and Mr. G. Vijayaraghavan (DIN: 00894134) ceases to be the Independent Director(s) on the Board of the Company with effect from July 02, 2024.

The details as required under 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, are provided in **Annexure I**.

Kindly take the same on record.

Thanking you,

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
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	Mr. P Sudhir Rao (DIN: 00018213)	Mr. G. Vijayaraghavan (DIN: 00894134)
Reason for change viz. Appointment, Re-Appointment, resignation, removal, death or otherwise	Completion of Second Consecutive term of 5 years of the office as an Independent Director on July 02, 2024.	Completion of Second Consecutive term of 5 years of the office as an Independent Director on July 02, 2024.
Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment;	Mr. P Sudhir Rao ceases to be an Independent Director of the Company with effect from July 02, 2024	Mr. G. Vijayaraghavan ceases to be an Independent Director of the Company with effect from July 02, 2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer

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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