

**Ref: No. ABCL/SD/MUM/2025-26/MARCH/29****01 March 2026****BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001**Scrip Code: 540691**  
**Scrip ID: ABCAPITAL****National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Symbol: ABCAPITAL****Dear Sir/ Madam,****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel ("SMP")**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that Mr. Ramesh Narayanaswamy, Chief Technology officer, SMP of the Company has tendered his resignation to pursue opportunities outside the Company. His resignation has been accepted by the Company effective from 28 February 2026.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is enclosed as Annexure A. Copy of the resignation letter from Mr. Ramesh Narayanaswamy is enclosed as Annexure B.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,  
For **Aditya Birla Capital Limited**

**Santosh Haldankar**  
**Company Secretary & Compliance Officer**  
**ACS 19201****Cc:**  
**Luxembourg Stock Exchange**  
Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013**Citi Bank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051**Listing Agent**  
Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg

**Annexure A**

**Disclosure under sub-para (7) of Para A of Part A of  
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Remarks</b>
a) Reason for change viz. <del>appointment/reappointment/resignation, removal, death or otherwise</del>	Mr. Ramesh Narayanaswamy, Chief Technology Officer of the Company tendered his resignation to pursue opportunities outside the Company
b) <del>Date of appointment / reappointment / cessation (as applicable) &amp; terms of appointment/reappointment</del>	28 February 2026 (close of business hours)
c) Brief profile (in case of appointment)	Not applicable
d) Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

Annexure B

February 23, 2026

To,  
Managing Director & CEO  
Aditya Birla Capital Limited  
One World Centre, Tower-1,  
18<sup>th</sup> Floor  
Jupiter Mills Compound  
Senapati Bapat Marg,  
Elphinstone Road,  
Mumbai - 400013

Dear Sir/Madam,

**Subject: Resignation from the position of Chief Technology Officer**

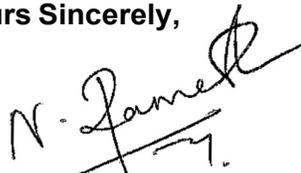
I hereby tender my resignation from the position of Chief Technology Officer to pursue career opportunities outside the Company.

I convey my sincere thanks to the Board of Directors and the Senior Management Team for their guidance and support during my tenure.

I request the Company to kindly accept my resignation.

**Thanking you,**

**Yours Sincerely,**

A handwritten signature in black ink, appearing to read 'N. Ramesh Narayanaswamy', written over a horizontal line.

**Ramesh Narayanaswamy**