



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

24 May 2023

**The National Stock Exchange of India Limited**

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: Clarification for Financial Results - ABCAPITAL**

This has reference to your email dated 18 May 2023 seeking clarification on Financial Results not signed by authorized signatory/ies.

In this regard, we would like to state that the Financial Results of the Company for the quarter and year ended 31 March 2023 were approved by the Board of Directors ("the Board") at its Meeting held on 11 May 2023.

At the Meeting held on 11 May 2023, the Board had authorised Mr. Arun Kumar Adhikari (DIN: 00591057), Director to sign the Financial Results for the quarter and year ended 31 March 2023 on behalf of the Board in accordance with Regulation 33(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The fact that Mr. Arun Kumar Adhikari is duly authorised by the Board for signing the Financial Results has also been disclosed in the signed Financial Results filed with the Stock Exchanges.

We trust the above submission provides the required clarification in the matter.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Amber Gupta**  
**Company Secretary and Compliance Officer**  
**A14091**