

Ref: No. ABCL/SD/MUM/2025-26/NOVEMBER/14**27 November 2025****BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691**Scrip ID: ABCAPITAL****National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor,
Plot. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL**Dear Sir/ Madam,****Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We wish to inform you that pursuant to Regulation 30 of SEBI Listing Regulations, Ms. Vijayalakshmi Iyer (DIN: 05242960), has tendered her resignation as the Non-Executive Independent Director of the Company effective from 27 November 2025, for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Member of the Audit Committee (Chairperson), Stakeholders Relationship Committee (Chairperson), Nomination, Remuneration and Compensation Committee, Corporate Social Responsibility Committee and IT Strategy Committee.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Vijayalakshmi Iyer during her association with the Company as a Non-Executive Independent Director.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with the resignation letter received from Ms. Vijayalakshmi Iyer, are enclosed.

We request you to take the above intimation on records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Haldankar**Company Secretary & Compliance Officer****Encl.: As above****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
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th 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

Aditya Birla Capital Limited**Corporate Office:**

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9101

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

Tel: +91 28762 43257

CIN: L67120GJ2007PLC058890

Annexure

Details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Continuous Disclosure Requirements for Listed Entities

Particulars	Remarks
a) Reason for change viz. appointment/reappointment /resignation, removal, death or otherwise	Resignation of Ms. Vijayalakshmi Iyer (DIN: 05242960) as Non-Executive Independent Director of the Company for reasons as mentioned in the resignation letter.
b) Date of appointment / reappointment / cessation (as applicable) & terms of appointment/reappointment	Effective from 27 November 2025
c) Brief profile (in case of appointment)	Not applicable
d) Disclosure of relationships between Directors	Not applicable
e) Letter of Resignation along with detailed reason for resignation	Enclosed
f) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship (Independent Director) in Listed Entities:</p> <ul style="list-style-type: none"> • Computer Age Management Services Limited • CG Power and Industrial Solutions Limited • Glenmark Pharmaceuticals Limited • ICICI Securities Limited <p>Committee Position:</p> <ul style="list-style-type: none"> • Computer Age Management Services Limited <ul style="list-style-type: none"> – Audit Committee - Member – Nomination, Remuneration and Compensation Committee - Chairperson – Corporate Social Responsibility Committee - Member – IT Strategy Committee - Member – Risk Management Committee - Chairperson • CG Power and Industrial Solutions Limited <ul style="list-style-type: none"> – Audit Committee - Member – Nomination, Remuneration and Compensation Committee - Member – Corporate Social Responsibility Committee - Member • Glenmark Pharmaceuticals Limited <ul style="list-style-type: none"> – Audit Committee - Member – Nomination and Remuneration Committee - Member – CSR Committee – Member

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	<ul style="list-style-type: none"> • ICICI Securities Limited <ul style="list-style-type: none"> – Audit Committee – Member – Stakeholder Relationship Committee - Chairperson – Nomination & Remuneration Committee - Member – Risk Management Committee - Chairperson
g) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Vijayalakshmi Iyer has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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From: VIJAYALAKSHMI.R IYER
Sent: 27 November 2025 12:27
To: Santosh Haldankar
Subject: Stepping down as Independent Director

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The Company Secretary &
Board of Directors,
Aditya Birla Capital Limited,
Mumbai

Dear Sir,

Ref: Stepping down as Independent Director in Aditya Birla Capital Ltd

Dear Sir,

I am on the Board of Aditya Birla Capital Ltd since 2018 and am currently serving the Second Term. Due to personal and professional commitment, I am stepping Down as ID with immediate effect. There is no other material reason other than this.

During my tenure on the Board, I was the Chairman of the Audit Committee , IT Strategy Committee , SRC and NRC.

During my journey of eight years, I have cherished the richness of ABCL's Organisational Culture and and also of Corporate Governance which are clear differentiators at the market place. These are getting reflected at the increasing numbers of various business lines.

I have always felt privileged to be part of the Board of Aditya Birla Capital Ltd. I take this opportunity to convey my sincere thanks to all the members for their cooperation and support during the tenure of my directorship.

Kindly take this letter on record and arrange to complete the necessary statutory formalities.

I convey my best wishes for the future growth and success of the Company.

Yours Sincerely,

Vijayalakshmi Rajaram Iyer
27th November, 2025.