

ADITYA BIRLA

Ref: SECTL/2017 – 30

MONEY

July 26, 2017

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

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

Fax # 022-26598237/38

Dear Sirs,

Sub: Outcome of the Board meeting
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

We wish to inform you that the Board of Directors at its meeting held today i.e. July 26, 2017 has *inter alia* passed the following resolutions:

1. Accepted the resignation of Mr. Vikashh K. Agarwal from the position of Company Secretary of the Company with effect from close of business hours of July 31, 2017 due to his organizational movement within the Aditya Birla Group.
2. Approved the appointment of Mr. Rajesh P. Gandhi as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2017. Brief profile of Mr. Rajesh P. Gandhi is enclosed herewith.
3. Authorized the following officials severally for disclosing material events / information to the stock exchange(s) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

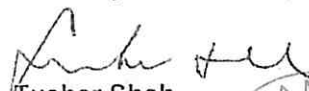
S.No.	Name and Designation	Contact Details
1.	Mr. Rajesh P. Gandhi, Company Secretary	Ali Centre, No. 53, Grems Road, Chennai – 600 006
2.	Mr. Pradeep Sharma, Chief Financial Officer	e-mail: ABML.Investorgrievance@adityabirla.com

4. The meeting commenced at 11:30 A.M. and concluded at 12:45P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited,


Tushar Shah
Director
Encl.: as above



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Website www.adityabirlamoney.com
Corporate Website www.abfsg.com
E-mail abm.care@adityabirla.com

Aditya Birla Money Limited
Ali Centre, No. 53 Grems Road,
Chennai 600 006.

BRIEF PROFILE

MR. RAJESH P. GANDHI:

Mr. Rajesh P. Gandhi has a post qualification work experience of more than 12 years in several corporates such as SPA Global Private Limited, India Infoline Limited (Subsidiary of IIFL Holdings Limited), SPA Securities Limited (SPA Group, Mumbai), Edelweiss Commodities Limited (Subsidiary of Edelweiss Capital Limited) and Saurashtra Kutch Stock Exchange Limited & SKSE Securities Limited in various capacities. He has handled Secretarial, Legal, Compliance and other various special projects as per need of the Company.

His last assignment was with SPA Global Private Limited as Compliance Officer of the Company.

He is a member of the Institute of Company Secretaries of India.

