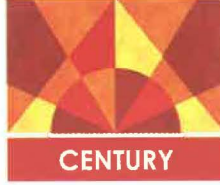


ADITYA BIRLA



SH/XII/2024

22nd October, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/973812/974571/
974877/975457/975967/
975968**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Outcome of the meeting of Board of Directors of Aditya Birla Real Estate Limited ('the Company') - Appointment of Independent Director

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ('SEBI Circular')

This is to inform you pursuant to Regulation 30 of Listing Regulations that the Board of Directors at its meeting held today i.e. Tuesday, the 22nd October, 2024, on recommendation of Nomination and Remuneration Committee, has approved the appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company for first term of 5 years commencing from 30th October, 2024 to 29th October, 2029 subject to the approval of the shareholders of the Company.

In accordance with the circulars dated 20th June, 2018, issued by the Stock Exchanges, it is confirmed that Ms. Sukanya Kripalu is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details as required under Listing Regulations read with SEBI Circular, are provided in **Annexure I**.

The meeting commenced at 12:00 Noon IST and concluded at 01:45pm IST.

The above information is also available on the website of the Company.

This is for your information and record.

Thanking you,

Yours truly,
For **Aditya Birla Real Estate Limited**
(formerly Century Textiles and Industries Limited)

Atul K. Kedia
Jt. President (Legal) & Company Secretary
Encl: as above

ADITYA BIRLA REAL ESTATE LIMITED
(Formerly known as Century Textiles and Industries Ltd.)



Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980

E: ctil.ho@adityabirla.com | W: www.centurytextind.com

Corporate ID No.: L17120MH1897PLC000163



Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment)	w.e.f. 30 th October, 2024; For the first term of five years from 30 th October, 2024 to 29 th October, 2029
3.	Brief Profile (In case of appointment)	Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sukanya Kripalu is not related to any Director on the Board or Key Managerial Personnel of the Company



Brief Profile of Mrs. Sukanya Kripalu



- Mrs. Sukanya Kripalu is an alumna of St. Xavier's College and the Indian Institute of Management, Calcutta.
- She is a consultant in the fields of marketing, strategy, advertising and market research. Her experience includes working with leading companies such as Nestle India Limited and Cadbury India Limited. She was also the CEO of Quadra Advisory, a WPP plc group Company.
- Presently on the Board of Directors of various companies, namely CEAT Limited, Entertainment Network (India) Limited (Radio Mirchi), Colgate-Palmolive (India) Limited and Hindalco Industries Limited. Previously she was on the Board of Ultratech Cement Limited and Aditya Birla Fashion and Retail Limited.
