

Ref: SECTL/2024 – 130

September 05, 2024

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

**Scrip Code: BIRLAMONEY**

**Sub: Clarification for Financial Results**

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Dear Sir / Madam,

With reference to E-mail dated September 05th 2024, regarding Quick Results submitted to the Exchange dated January 12<sup>th</sup> 2024 of BIRLAMONEY: Aditya Birla Money Limited - Financial result is not signed by authorized signatory/ies.

Please find enclosed the Board Resolution passed by the Board of Directors at its Meeting held on Friday, 12<sup>th</sup> January 2024 authorising Mr. Tushar Shah, Director of the Company to sign / authenticate the Financials Results for the Quarter and nine months ended December 31, 2023 prepared as per IND AS (based on book value and as per fair valuation).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited**

**Manisha Lakhotia  
Company Secretary and Compliance Officer  
Membership No. A46126**

**Aditya Birla Money Limited**

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

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CIN: L65993GJ1995PLC064810

**Registered Office:**  
Indian Rayon Compound,  
Veraval, Gujarat – 362 266

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF ADITYA BIRLA MONEY LIMITED AT THEIR MEETING HELD ON FRIDAY, JANUARY 12, 2024 AT 03:10 PM AT THE BOARD ROOM, 16TH FLOOR, ONE WORLD CENTRE, TOWER 1, JUPITER MILLS COMPOUND, 841, SENAPATI BAPAT MARG, PRABHADEVI, MUMBAI- 400 013, WITH FACILITY TO ATTEND VIA AUDIO VISUAL MEANS/ VIDEO CONFERENCING**

**Approval of Unaudited Financial Results for the Quarter and nine months ended December 31, 2023 along with the Limited Review Report and Director/CFO certification**

**“RESOLVED THAT** the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 prepared as per IND AS (based on book value and as per fair valuation) and placed before the Board be and is hereby approved Mr. Tushar Shah, Director of the Company be and is hereby authorized to sign / authenticate the same on behalf of the Board of the Company.”

**RESOLVED FURTHER THAT** the Limited Review Report of the Auditors on the aforesaid Financial Results be and is hereby noted and taken on record.”

**RESOLVED FURTHER THAT** the Company Secretary or the Chief Financial Officer or any Director of the Company be and are hereby severally authorized to file the same with the Stock Exchanges with whom the Company has been listed and arrange to publish the same in the newspapers and to comply with other requirements of the Listing Regulations as may be required in this connection.”

**CERTIFIED TRUE COPY**

**For ADITYA BIRLA MONEY LIMITED**

**Manisha Lakhotia**

**Company Secretary and Compliance Officer**

**Membership No. A46126**

**Date: 05th September 2024**

**Place: Mumbai**