

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2020 – 45

May 5, 2020

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

NSE – BIRLA MONEY

Dear Sir / Madam,

Sub : Clarification regarding the Outcome of Board meeting held on April 30, 2020

Pursuant to your e-mail dated May 4, 2020, please find attached the Brief Profiles with respect to the following appointments approved by the Board of Directors of the Company at its Meeting held on April 30, 2020:

1. Re-appointment of Mr. Shriram Jagetiya (DIN 01638250) as a Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting (AGM) of the Company, subject to approval of the shareholders.
2. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing 24th AGM of 2020 till the conclusion of the 29th AGM of the Company to be held in 2025, subject to approval of the shareholders.
3. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2020-21

This is for your information and record.

Thanking you,
For **Aditya Birla Money Limited**

SANGEETA
Digitally signed
by SANGEETA
SHETTY
Date: 2020.05.05
21:14:00 +05'30'

Sangeeta Shetty
Company Secretary
Encl: a/a

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200
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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266
CIN: L65993GJ1995PLC064810

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Disclosure Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Director	Statutory Auditor	Secretarial Auditor
Name	Mr. Shriram Jagetiya (DIN 01638250)	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W / W-100018)	M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director who retires by rotation	Appointment	Appointment
Date of appointment/cessation & term of appointment;	Ensuing Annual General Meeting of the Company	For a period of 5 years from the conclusion of the ensuing 24 th AGM of 2020 till the conclusion of the 29 th AGM of the Company to be held in 2025	Date of appointment: April 30, 2020 Term: Financial Year 2020-2021
Brief profile (in case of appointment)	Mr. Shriram Jagetiya (B.Sc., C.A., Cost Accountant) has been associated with the Aditya Birla Group since 1992 and has played a key role in fund mobilization, investments, evaluation of mergers and acquisitions, strategic planning and capital structuring. He is currently Senior President – Corporate Finance at Aditya Birla Group.	Deloitte Haskins & Sells LLP is a member of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. DHS LLP is also a member firm of Deloitte. DHS LLP provides Audit and Advisory services to clients in financial services industry including broking houses, NBFCs, Depositories and Regulators.	BNP & Associates is a firm of Practicing Company Secretaries registered with The Institute of Company Secretaries of India, with Mr. B. Narasimhan and Mr. Avinash Bagul, both senior Company Secretaries, as partners. They have diverse exposure in the area of corporate advisory services, transactional services, litigation and legal due diligence.
Disclosure of relationships between directors (in case of appointment of a director).	None	-	-

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