

Ref: SECTL/2024 – 60

May 07, 2024

To,

**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: BIRLA MONEY

**Sub: Clarification sought with respect to announcement dated 22-Apr-2024, regarding
Appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an Additional Director
in the category of Non-Executive Independent Director**

Dear Sir/Madam,

Further to our previous disclosure following the board meeting on April 22, 2024, regarding the appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as an Additional Director in the category of Non-Executive Independent Director, we provide additional details as per Circular No. NSE/CML/2018/24 dated June 20, 2018, issued by the Exchange regarding SEBI Orders for director appointments by listed companies.

In line with the referenced circular, we confirm that during the consideration of Dr. Sethurathnam Ravi's appointment, both the Board of Directors and its Nomination and Remuneration Committee ensured compliance. Specifically, they verified that Dr. Sethurathnam Ravi (DIN: 00009790) is not debarred from holding the office of director as per any SEBI order.

This affirmation is also in response to your email dated May 07, 2024, seeking confirmation in accordance with the NSE circular mentioned above. We confirm that the appointed Director is not disqualified from holding the director's office by any SEBI order or similar authority.

Kindly update your records accordingly and acknowledge receipt of this confirmation.

Thanking you,

For Aditya Birla Money Limited

**Manisha Lakhotia
Company Secretary and Compliance Officer**

Aditya Birla Money Limited

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