



Ref: SECTL/2025 – 101

July 11, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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: BSE – 532974

NSE – BIRLAMONEY

Sub: Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Senior Management Personnels of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has, at its Meeting held today i.e. July 11, 2025, *inter-alia*, approved the appointment of below mentioned officials as the Senior Management Personnels of the Company.

The effective date of the following appointments of the Senior Management Personnels of the Company shall be **July 15, 2025**.

1. Mr. Sangeet Sinha as the Chief Technology Officer
2. Mr. Vivek Mahajan as the Head- PMS & Portfolio Manager
3. Mr. Hemant Thukral as the Head- Derivative Research
4. Mr. Devanathan Sampathkumar as the Head- Internal Audit

Details with respect to the above changes as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the **Annexure-I** to this letter.

You are requested to kindly take the above information on records.

Thanking you,

For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

Encl: a/a

Aditya Birla Money Limited

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

Tel: +91 44 4949 0000 | Fax: +91 44 2250 1095 | care.stocksandsecurities@adityabirlacapital.com
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CIN: L65993GJ1995PLC064810

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

Annexure-I

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

Sr. No	Particulars	Details/Disclosure	Details/Disclosure
1.	Name of Senior Management Personnel	Mr. Sangeet Sinha	Mr. Vivek Mahajan
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Chief Technology Officer who shall be part of Core Senior Management Team of the Company	Appointment as the Head – PMS & Portfolio Manager who shall be part of Core Senior Management Team of the Company
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment shall be effective from July 15, 2025.	Appointment shall be effective from July 15, 2025.
4.	Brief Profile (in case of appointment)	<p>Mr. Sangeet has an experience of 25 years out of which 22 years was with BFSI Sector and has been associated with Aditya Birla Capital since 2024. Currently, he is serving as Chief Technology Officer of Aditya Birla Money Limited.</p> <p>Prior to joining Aditya Birla Group, he was associated with ICICI Securities, as Senior Vice President, Technology & Head Digital.</p> <p>He holds a Bachelor of Engineering degree from BIT Sindri and Master of Information Management from Jamnalal Bajaj Institute of Management Studies.</p>	<p>Mr. Vivek comes with an experience of 34 years in Equity Research and has been associated with Aditya Birla Capital since 2010. Currently, he is serving as Head of PMS and Portfolio Manager of Aditya Birla Money Limited.</p> <p>Prior to joining Aditya Birla Group, he was associated with HSBC.</p> <p>He holds a Bachelor of Engineering degree from Maharaja Sayajirao University of Baroda and MBA from Savitribai Phule Pune University.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable

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STOCKS & SECURITIES

Sr. No	Particulars	Details/Disclosure	Details/Disclosure
1.	Name of Senior Management Personnel	Mr. Hemant Thukral	Mr. Devanathan Sampathkumar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Head - Derivative Research who shall be part of Core Senior Management Team of the Company	Appointment as the Head – Internal Audits who shall be part of Core Senior Management Team of the Company
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment shall be effective from July 15, 2025 .	Appointment shall be effective from July 15, 2025 .
4.	Brief Profile (in case of appointment)	<p>Mr. Hemant comes with an experience of 25 years in Derivative Research and has been associated with Aditya Birla Capital since 2011. Currently, he is serving as Head - Derivative Research of Aditya Birla Money Limited.</p> <p>Earlier he has worked with SBI Capital Markets, Asian Markets Securities and Anand Rathi before joining Aditya Birla Group.</p> <p>He holds a PGDBM degree from IILM, New Delhi.</p>	<p>Mr. Devanathan comes with an experience of 15 years in assurance with over 8 years of working on the audit of large and complex, Mutual Funds, PE, hedge funds and separate accounts audit.</p> <p>He has been associated with Aditya Birla Capital since 2024. Currently, he is serving as Head - Internal Audit of Aditya Birla Money Limited. Earlier he has worked with KPMG & Deloitte before joining Aditya Birla Group.</p> <p>He holds a Bachelor of Commerce degree from University of Madras and Cleared all four parts of the Uniform CPA examination, administered by the AICPA, USA in September 2012.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable

For Aditya Birla Money Limited

Manisha Lakhotia

Company Secretary and Compliance Officer

Membership No. A46126

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