

Ref: SECTL/2025 – 54

April 21, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting dated April 21, 2025

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, April 21, 2025, has approved the following, subject to the approval of the shareholders at the ensuing Annual General Meeting: -

1. Re-appointment of Mrs. Pinky Mehta (DIN: 00020429) as a Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting **(AGM)** of the Company.
2. Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered, as the Statutory Auditors of the Company to hold the office for the 2nd term of five consecutive years from the conclusion of ensuing 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting of the Company.
3. Appointment of M/s. Dilip Bharadiya & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the term of five consecutive Years commencing from FY 2025-26 to 2029-30.

The meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

Kindly take the same on record.

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

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126
Encl:

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
www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810

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

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

Particulars	Director	Statutory Auditors
Name	Mrs. Pinky Mehta (DIN: 00239762)	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director who retires by rotation as per Companies Act 2013	Re-appointment for the 2 nd term of 5 Consecutives Years
Date of appointment/ cessation & term of appointment;	Ensuing Annual General Meeting of the Company, subject to the approval of members of the Company	Ensuing Annual General Meeting of the Company, subject to the approval of members of the Company
Brief profile (in case of appointment)	<p>A Qualified chartered accountant with over three decades of diversified experience, Pinky joined the Aditya Birla Group in 1991 as its first woman officer. In her current role, Pinky is responsible for Finance, Accounts, Banking, Secretarial, Taxation, MIS, Mergers, Restructuring, Acquisitions and Fund Raising, as well as the ongoing development and monitoring of control systems and reporting of financial performance.</p> <p>Prior to joining Aditya Birla Capital, she served as the Chief Financial Officer at Aditya Birla Nuvo Ltd. She played critical roles in driving the demerger of Madura Garments to Pantaloons Fashion & Retail Limited; merger of Aditya Birla Nuvo Ltd., with Grasim; followed by the subsequent listing of Aditya Birla Capital Limited. Over the years, her contribution in the areas of demergers, mergers and acquisitions for the Aditya Birla Group companies has been significant. She was also involved in the demerger of the cement business, the joint venture with the Sun Life Group for the life insurance business and acquisitions of Madura Garments, Transworks Information Services Limited, Minacs Worldwide Inc., and Apollo Sindhoori Capital Investments Limited.</p> <p>Pinky is one of the distinguished Women Leaders in the Aditya Birla Group. She was</p>	Deloitte Haskins & Sells LLP has its office at One International Center, Tower 3, 31st Floor, Senapati Bapat Marg, Elphinstone Road West, Delisle Road, Mumbai – 400 013, Maharashtra, India. (LLP Identification No. AAB-8737) and is a part of global network of independent member firms, collectively known as Deloitte. Deloitte provides a range of professional services including audit & assurance, tax, consulting, financial advisory, and risk advisory.

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	conferred the 'Chairmans Award for Exceptional Contributor 2008 and 'Chairmans Award for Accomplished Leader, 2016. She is also the recipient of the coveted Institute of Chartered Accountants of India CA CFO - Woman Award, 2016 and ET Primes Women Leadership Award, 2021.	
Disclosure of relationships between directors (in case of appointment of a director).	None	None

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

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Particulars	Secretarial Auditor
Name	M/s. Dilip Bharadiya & Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the term of 5 Consecutive Years as per SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015
Date of appointment/cessation & term of appointment;	Ensuing Annual General Meeting of the Company, subject to the approval of members of the Company
Brief profile (in case of appointment)	<p>Dilip Bharadiya & Associates (DB&A) was a Proprietorship firm established under the regulations of Institute of Company Secretaries of India (ICSI), providing Secretarial, Consultancy and Advisory services since 2005 from Mumbai, India. We endow with a wide range of services to our clients with the purpose of turning our expertise into value for the benefit of our clients. Shivangini Gohel has been inducted as a Partner w.e.f. May 9, 2022 and thus the firm stands converted into a Partnership firm.</p> <p>Mr. Dilip Bharadiya is a Commerce Graduate along with being a Qualified Chartered Accountant and a Company Secretary.</p> <p>DB&A provides various professional services, including incorporation of a company, company law advisory, charge creation / modification / satisfaction documentation, secretarial audit, approvals from regulatory authorities or any matters related to the Stock Exchange, corporate compliances and majorly in amalgamation matters and adjudication of the Orders with the Superintendent of the Stamps, Mumbai.</p>
Disclosure of relationships between directors (in case of appointment of a director).	None

For Aditya Birla Money Limited

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

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