

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 44

April 23, 2021

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 – BIRLA MONEY

Dear Sir / Madam,

Sub : Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at its Meeting held today, April 23, 2021 has approved the following:

1. Re-appointment of Ms. Pinky A. 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, subject to approval of the shareholders.
2. Appointment of M/s. BNP & Associates, Company Secretaries (FRN P2014MH037400), as the Secretarial Auditors of the Company for the financial year 2021-22

Kindly take the same on record.

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

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	Secretarial Auditor
Name	Ms. Pinky A. Mehta (DIN 00020429)	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
Date of appointment/cessation & term of appointment;	Ensuing Annual General Meeting of the Company	Date of appointment: April 23, 2021 Term: Financial Year 2021-2022
Brief profile (in case of appointment)	Ms. Pinky A Mehta is a qualified Chartered Accountant and has been associated with the Aditya Birla Group for 30 years. She has expertise in Finance, Banking, Secretarial, Taxation, MIS, developing and monitoring control systems and corporate restructuring.	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	None

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