

Ref: SECTL/2025 – 10

January 24, 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 – BIRLA MONEY

Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

Ref: Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company has, at its meeting held today **i.e. January 24, 2025**, inter alia, approved the appointment of **Mr. Ravindera Nahar as the Chief Financial Officer and a designated Key Managerial Personnel** of the Company. The appointment shall be effective from **January 24, 2025**.

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** 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
www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810

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

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
1.	Name of Key Managerial Personnel	Mr. Ravindera Nahar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravindera Nahar as the Chief Financial Officer and a designated Key Managerial Personnel of the Company effective from January 24, 2025.
3.	Date of appointment / resignation & terms of appointment	Mr. Ravindera Nahar is appointed as the Chief Financial Officer and a designated Key Managerial Personnel of the Company, and he will oversee Financial Planning, Financial Risk management, Regulatory Compliance, Legal and Financial Operations at the Company. His appointment shall be effective from January 24, 2025 .
4.	Brief Profile (in case of appointment)	<p>Mr. Ravindera Nahar comes with 19 years of expertise in Corporate Finance and Risk Management in his former position was functioning as the Chief Financial Officer at HDFC Securities. Throughout the years, he has occupied roles of growing significance at HDFC Securities, such as Head of Finance and Accounts, Head of Financial Reporting, and Manager of Risk Management.</p> <p>His duties have encompassed stakeholder management, ensuring adherence to SEBI and exchange regulations, business development, establishing budgets, managing treasury and funds, and driving process improvements.</p> <p>He is a Chartered Accountant from ICAI, holds a B. Com. from the University of Madras, and</p>

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		completed the Senior Leadership Program at IIM-Ahmedabad.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126

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