



Ref: SECTL/2026 – 227

April 27, 2026

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 – Change in Senior Management Personnel (SMP)

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 Mr. Saurabh Shukla, Head- Broking & Retail Business, Senior Management Personnel of the Company has tendered his resignation to pursue opportunities outside the Company. His resignation has been accepted by the Company effective from April 30, 2026.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is enclosed as Annexure A. Copy of the resignation letter from Mr. Saurabh Shukla is enclosed as Annexure B.

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



Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Saurabh Shukla, Head- Broking & Retail Business, SMP of the Company tendered his resignation to pursue opportunities outside the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from April 30, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	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

Aditya Birla Money Limited

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

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www.stocksandsecurities.adityabirlacapital.com
CIN: L65993GJ1995PLC064810

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

Date: 17th April, 2026

To,

The Board of Directors & Chief Executive Officer,
Aditya Birla Money Limited,

Subject: Resignation Letter

Dear Sir(s)/Madam,

I hereby tender my resignation as Head- Broking & Retail Business of Aditya Birla Money Limited (ABML), to pursue an alternate career opportunity outside the Organisation.

I would request you to relieve me from the services with effect from **30th April 2026**.

I would like to express my deep gratitude to you and the organization for providing me with opportunities to work in ABML over the past Fifteen years. I am also thankful to the Board of Directors, Aditya Birla Group & Aditya Birla Capital Management and Colleagues across Aditya Birla Group for this journey of incredible learning and growth.

Wish you and ABML the very best for future.

Best Regards,



Saurabh Shukla
Head - Broking & Retail Business
Aditya Birla Money Limited
Mumbai