



Ref: SECTL/2026 – 245

May 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. Hemant Thukral, Head - Derivative Research, Senior Management Personnel of the Company has tendered his resignation due to personal reasons. His resignation has been accepted by the Company effective from May 26, 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. Hemant Thukral 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

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 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. Hemant Thukral, Head - Derivative Research, SMP of the Company tendered his resignation due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from May 26, 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

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Veraval, Gujarat – 362 266

To,

Date: 26th May 2026

Mr. Ashok Surana

CEO Aditya Birla Money

Sub: Resignation from my post

Sir,

Due to my Personal Reasons I will not be able to continue with my Job, and duties.

I am resigning from my post today; kindly Relieve me at the earliest and settle my dues.

Regards



HEMANT THUKRAL