



SH/XII/018/2025

14th May, 2025

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500040/974571/974877
/975457/975967/975968

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Reappointment of Managing Director of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Master Circular')

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved today i.e. Wednesday, 14th May, 2025, the reappointment of Mr. R. K. Dalmia (DIN: 00040951) as the Managing Director of the Company, for a period of 2 years w.e.f. 12th August, 2025, subject to approval of the shareholders of the Company at the ensuing 128th Annual General Meeting.

Mr. Dalmia is not related to any of the Directors on the Board of the Company. Further, Mr. Dalmia is not debarred from holding the office of Managing Director by virtue of any SEBI Order or any other such authority.

The details as required for appointment of Key Managerial Personnel under Listing Regulations read with SEBI Master Circular as Annexure A.

The meeting commenced at 12:00 Noon IST and concluded at 01:25 pm IST.

The above information is also available on the website of the Company i.e. www.adityabirlarealestate.com

Thanking you,

Yours truly,
For **Aditya Birla Real Estate Limited**
(formerly Century Textiles and Industries Limited)

Atul K. Kedia
Jt. President (Legal) & Company Secretary

Encl: as above.

Aditya Birla Real Estate Limited

(Formerly known as Century Textiles and Industries Limited)

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030, India.

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Corporate ID No.: L17120MH1897PLC000163





Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Master Circular')

a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. R. K. Dalmia (DIN: 00040951) as Managing Director of the Company
b)	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	w.e.f. 12 th August, 2025; for a term of 2 years subject to the approval of shareholders of the Company at the ensuing 128 th Annual General Meeting of the Company.
c)	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Mr. Dalmia has been an integral part of the group for over 47 years since 1978. He began his journey with group as Vice President at the Technological Institute of Textiles and Sciences, Haryana before transitioning to Century Textiles and Industries Limited (now Aditya Birla Real Estate Limited), Mumbai in 1985, where he played a pivotal role in the Company's growth. He was appointed as a Managing Director of the Company w.e.f. 12th August, 2022 for a period of 3 years. • His leadership has driven significant achievements, including Century Mill's industry recognition, the establishment of the Bharuch textile plant, and the development of the Birla Centurion commercial project in Mumbai. • Mr. Dalmia is one of the founding members of Birla estates and possesses deep connect and understanding of the real estate business. • He is also a Director of Birla Estates Private Limited (a wholly owned subsidiary of the Company) and an active member of various textile associations; He continues to contribute his expertise to the Company and the industry at large. • Mr. Dalmia is Chartered Accountant by qualification.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. R. K. Dalmia is not related to any Director on the Board or Key Managerial Personnel of the Company.

