



SH/XII/019/2025

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: Appointment of Secretarial Auditor 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 Audit Committee, the Board of Directors has approved today i.e. Wednesday, 14th May, 2025, the appointment of M/s. Sanjay Sangani & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY2025-26 to FY2029-30, subject to approval of the shareholders of the Company at the ensuing 128th Annual General Meeting.

The details as required for appointment of Auditors under Listing Regulations read with SEBI Master Circular as Annexure B.

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





Annexure B

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	Appointment of M/s. Sanjay Sangani & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.
b)	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	The Board at its meeting held today i.e. Wednesday, 14 th May, 2025, approved the appointment of M/s. Sanjay Sangani & Co., practicing Company Secretaries for a term of five consecutive years commencing from FY2025-26 to FY2029-30, subject to the approval of shareholders of the Company at the ensuing 128 th Annual General Meeting
c)	Brief profile (in case of appointment)	Sanjay Sangani & Co., Company Secretaries, is a peer reviewed proprietary concern of Mr. Sanjay H. Sangani. Mr. Sangani (M. No. FCS 4090 & CP No. 3847) is a Company Secretary, Chartered Accountant and Commerce Graduate by qualification. He has vast experience in the fields of Company Law, SEBI and Stock Exchange matters, Finance, Accounts and Income-Tax. Mr. Sangani has post qualification experience of about 36 years out of which he has worked with various companies during the span of 12 years and has been engaged in secretarial practice for the past 24 years. He is ably assisted by a team of qualified Company Secretaries having varied experience and other support staff. Sanjay Sangani & Co. provides the services to various corporate clients including Listed Companies, Public Limited Companies, Subsidiaries of Foreign Companies, Section 8 Companies and LLPs.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

