



SH/XII/094/2026-27

26th October, 2026

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

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: Outcome of the meeting of Board of Directors of Aditya Birla Real Estate Limited ('the Company') – Appointment of an Independent Director

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 ('SEBI Master Circular')

This is to inform you pursuant to the Listing Regulations that the Board of Directors at its meeting held today i.e. Monday, the 26th October, 2026 on recommendation of Nomination and Remuneration Committee, has approved the appointment of Ms. Jayati Bansal (DIN: 11938052) as an Independent Director of the Company for a first term of five years commencing from 06th December, 2026 to 05th December, 2031 subject to the approval of Shareholders of the Company;

In accordance with the circulars dated 20th June, 2018, issued by the Stock Exchanges, it is confirmed that Ms. Jayati Bansal is independent of the Company's management and based on declarations received, she is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authorities.

The requisite details pertaining to the appointment of an Independent Director is enclosed as **Annexure A**.

The meeting commenced at 12:00 Noon IST and concluded at 12.40 P.M. IST.

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

Thanking you,

For Aditya Birla Real Estate Limited
(formerly Century Textiles and Industries Limited)

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ATULKUMAR MOHANLAL
KEDIA
Date: 2026.10.26 12:46:08
+05'30'

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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E: abrel.info@adityabirla.com | W: www.adityabirlarealestate.com

Corporate ID No.: L17120MH1897PLC000163



Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Jayati Bansal (DIN: 11938052) as an Independent Director of the Company for a first term of five years commencing from 06 th December, 2026 to 05 th December, 2031 subject to the approval of Shareholders of the Company.
2.	Date of appointment/ ~~re-appointment/~~ cessation (as applicable) & term of appointment/ ~~re-appointment~~)	Appointment w.e.f. 06 th December, 2026.
3.	Brief Profile (In case of appointment)	Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Jayati Bansal is not related to any Director on the Board or Key Managerial Personnel of the Company.





Annexure A

Brief Profile

Ms. Jayati Bansal

**Global Banking Leader | Board Chair & Director |
International Finance & Governance**



- Ms. Jayati Bansal (aged 60 years) is a Business focused, result oriented banking professional with over 35 years of experience at State Bank of India (SBI), including extensive leadership across international banking, treasury, corporate credit, financial institutions and governance, supported by hands-on experience in SBI's overseas offices in Frankfurt, New York and Hong Kong. Proven track record in P&L ownership, global strategy, regulatory engagement, capital markets and board leadership. Held senior executive roles including Deputy Managing Director, International Banking Group, and Nominee Director / Chairperson on multiple overseas subsidiary boards across North America, Europe and Asia.
- Deputy Managing Director-International Banking Group, SBI, Mumbai : Sep 2023 to Dec 2025
Chief General Manager, International Banking, SBI, Mumbai Oct 2022 to Aug 2023

Provided strategic and executive leadership for SBI's global banking operations, encompassing overseas branches, subsidiaries and joint ventures.

Key Responsibilities included:

- Enhancing Bank's global brand visibility and international partnerships
- Managing Bank's global banking operations, providing strategic leadership
- Oversight of governance and regulatory compliances across jurisdictions
- Risk management across jurisdictions.
- Interaction with global regulators, FIIs, Investors
- Managing Bank's overseas branches, Subsidiaries, Joint Ventures etc.
- Strengthening Bank's access to global capital markets
- Raising funds in international capital and money markets





- As Regional Head – East Asia Region, Hong Kong, January 2020 to September, 2022 - she was responsible for Bank's operations in East Asia including offices at Hong Kong, Tokyo, Osaka, Seoul, and Shanghai. Providing strategic leadership, performance oversight, and managing relationships with host country regulators and major financial institutions. Ensured compliance and risk management.
- She holds
 - Masters in English literature from St. Stephen's College, Delhi University,
 - MBA from FMS, Delhi University,
 - Diploma in Treasury, Investment and Risk Management from Indian Institute of Banking and Finance &
 - CAIIB from Indian Institute of Bankers.
- She holds directorship in other companies viz. BOB Securities & Giltedge Limited - Independent Director and Jhabua Power Limited - Nominee Director of SBI.

