



SH/XII/121/2025

28th January, 2026

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: Intimation regarding changes in Key Managerial Personnel of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulations 30 & 51 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular SEBI/HO/CFD/PoDZ/CIR/P/0155 dated 11th November, 2024 ('SEBI Master Circular') as amended from time to time.

This is to inform you pursuant to the Listing Regulations that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors ('Board') at its meeting held today i.e. **Wednesday, 28th January, 2026** has approved the appointment of Mr. Keyur Shah as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 1st March, 2026. This appointment is consequent to the superannuation of Mr. Snehal Shah in terms of Company's policy. He will be relieved of his current responsibilities as CFO & KMP of the Company from the close of business hours on 28th February, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Snehal Shah and for his valuable contributions during his tenure as the CFO of the Company.

The details required as per SEBI Master Circular are attached as Annexure A.

The meeting commenced at 01:00 P.M. IST and concluded at 01:55 PM IST.

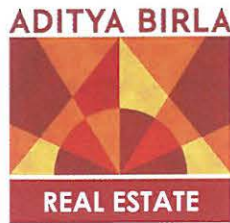
The above information is also available on the website of the Company i.e. www.adityabirlarealestate.com

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





Annexure A

Information about the change in Key Managerial Personnel of the Company

Sr. No.	Particulars	Retirement of Chief Financial Officer (CFO)	Appointment of Chief Financial Officer (CFO)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Snehal Shah as Chief Financial Officer and Key Managerial Personnel of the Company.	Appointment of Mr. Keyur Shah as Chief Financial Officer and Key Managerial Personnel of the Company in addition to currently being a Chief Financial Officer and Key Managerial Personnel of Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company.
2.	Date of appointment re-appointment/cessation (as applicable) & term of appointment / re appointment	With effect from the close of business hours on 28 th February, 2026.	With effect from 1 st March, 2026.
3	Brief Profile (in case of appointment)	Not Applicable	<p>Mr. Keyur Shah joined on 15th May, 2023 as CFO of BEPL. He served HDFC where he joined in August 2005, his last assignment was MD and CEO of HDFC Property Ventures Limited and Non-Executive Director of HDFC Education & Development Services Ltd.</p> <p>He possesses more than 30 years of professional experience and has worked extensively in Real Estate Investment Services as a business leader. This has helped him develop deep understanding and ability of representing the organizational interests to all external stakeholders from investors, JV partners and to Government /regulators on various policy matters. He has also worked with various constituents of the investor community.</p>



			<p>Mr. Keyur has a successful track record of setting up large fund corpus, with investors from India and abroad. He has built from scratch various operations for his previous organization in India and overseas. His previous assignments have helped him garner a rich experience of managing operations of companies over entire lifecycle, from establishing them to complex investment exits, including through IPO.</p> <p>Prior to joining HDFC he had worked at KPMG and Castrol India Ltd.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
