

ADITYA BIRLA**MONEY**

Ref: SECTL/2016 – 30

July 29, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Outcome of the Board meeting
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

We wish to inform you that the Board of Directors at its meeting held today i.e. July 29, 2016 has *inter alia* passed the following resolutions:

1. Accepted the movement of Ms. Sumathy Ravichandran from the office of Chief Financial Officer of the Company with effect from July 31, 2016 and appointed her as CFO in its wholly owned subsidiary i.e. Aditya Birla Commodities Broking Limited with effect from August 01, 2016.
2. Approved the appointment of Mr. Pradeep Sharma as the Chief Financial Officer of the Company with effect from August 01, 2016. Brief profile of Mr. Pradeep Sharma is enclosed herewith.
3. Authorized the following officials severally for disclosing material events/information to the stock exchange(s) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

S.No.	Name and Designation	Contact Details
1.	Mr. Vikashh K Agarwal, Company Secretary	Ali Centre, No. 53, Greams Road, Chennai – 600 006 e-mail: ABML.Investorgrievance@adityabirla.com
2.	Mr. Pradeep Sharma, Chief Financial Officer	

4. The meeting commenced at 11:30 A.M. and concluded at 01:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited,**


Vikashh K Agarwal
Company Secretary
Encl.: as above

Aditya Birla Money Limited

Ali Centre, No. 53 Greams Road,
Chennai 600 006.

**ADITYA BIRLA****FINANCIAL SERVICES**

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Corporate Website

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ADITYA BIRLA



MONEY

BRIEF PROFILE

MR. PRADEEP SHARMA:

Mr. Pradeep Sharma has a post qualification rich work experience of more than 22 years in several corporate and line roles in large organizations out of which for the last 20 years he has been playing pivotal role in various capacities at Aditya Birla Group companies. His last assignment was with Aditya Birla Money Mart Limited as CFO of the company. Prior to joining ABM, he was working with Corporate Finance Division of Ultra Tech cement since May 2010 and held the position of a Sr. Vice President & Head- Corporate Taxation. At Aditya Birla Group, he started his career in May 1996 from Birla White Cement Division of Ultra Tech Cement and worked successfully in various positions in Finance and Commercial function. He was Head of Finance and Commercial Function from July 2004, where he provided strategic leadership on financial and commercial areas with a clear focus on enhancing stakeholder value. He is a Fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.



Aditya Birla Money Limited
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Chennai 600 006.



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