

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 30, 2023

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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Dear Sir/Madam,

Sub: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that I, Swati Singh is the Company Secretary and Compliance Officer of the Company under regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details are as given hereunder.

Swati Singh

One World Center, Tower 1, 9th Floor,
Jupiter Mill Compound 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013,
Tel: 022- 41933935 / 9820061933
Email Id: Swati.Singh7@adityabirlacapital.com

Further, pursuant to Regulations 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Registrar and Share Transfer Agent of the Company is Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly note that I, Swati Singh, resigned as the Company Secretary of the Company with effect from the close of business hours on October 31, 2023 and Ms. Hiral Sidhpura is appointed as the Company Secretary of the Company with effect from November 01, 2023. Intimation under Regulation 51 in this regard has been submitted to BSE & NSE on October 26, 2023.

The above is for your information and records

Thanking you

For **Aditya Birla Housing Finance Limited**

Swati Singh

Company Secretary
Membership No. 20388

Swati.singh7@adityabirlacapital.com

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779

