

**March 31, 2025**

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

**Sub.: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of term of Independent Director**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per the provisions of Section 149 (11) of the Companies Act, 2013, Mrs. Anita Ramachandran (DIN: 00118188) has completed her term as the Independent Director of the Company on March 30, 2025 and consequently ceased to be the Director of the Company with effect from close of business hours on March 30, 2025.

The Board of Directors and the Management of the Company places on record their deep appreciation for the contributions made by Mrs. Anita Ramachandran during her association with the Company over the years.

The above is for your information, records and dissemination please.

Thanking you,  
Yours faithfully,

**For Aditya Birla Housing Finance Limited**

**Hiral Sidhpura**  
**Company Secretary**  
**Membership No.: 32296**  
[Hiral.Sidhpura@adityabirlacapital.com](mailto:Hiral.Sidhpura@adityabirlacapital.com)