

August 14, 2024

The National Stock Exchange of India Ltd.
Listing Department, Wholesale Debt Market
Exchange Plaza, 5th Floor, Plot C/1,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Limited
P J Towers
Dalal Street, Mumbai -400001
India

Dear Sirs / Madam,

Subject: 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 – Appointment and end of tenure of Joint Statutory Auditors of the Company

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, please be informed that at the Annual General Meeting of the Company held today i.e., Wednesday, August 14, 2024, the Shareholders have approved the appointment of M/s. MKPS & Associates, Chartered Accountants, (Registration No. 302014E) as one of the Joint Statutory Auditors of Aditya Birla Finance Limited for a period of 3 (three) years.

The above appointment is a consequence of end of tenure of 3 (three) years of M/s. Singhi & Co., Chartered Accountants (Registration No. 302049E) as the Joint Statutory Auditors w.e.f. conclusion of the said Annual General Meeting.

The above appointment and end of tenure of the Joint Auditor(s) are in compliance with the Reserve Bank of India Circular No RBI/2021-22/25 Ref.No.DoS.CO. ARG/SEC.01/08.91.001 /2021-22 dated April 27, 2021.

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

Thanking You,

Yours Faithfully,
For Aditya Birla Finance Limited

Ankur Shah
Company Secretary
Membership No.: A17618

Corporate Office:

Aditya Birla Finance Limited

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841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

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Registered Office:

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Veraval, Gujarat – 362 266

CIN: U65990GJ1991PLC064603

