



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

5 February 2021

BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID: ABCAPITAL

**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please note that the Board of Directors of the Company, at its meeting held today, i.e., 5 February 2021 took note of the relinquishment of Mr. Sailesh Kumar Daga as the Company Secretary and Compliance officer of the Company from the close of business hours on 28 February 2021 i.e. effective from 1 March 2021.

The Board further approved the appointment of Mr. Amber Gupta as the Company Secretary and Compliance officer of the Company effective from 1 March 2021 and also authorised him for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under regulation 30 of the SEBI Listing Regulations.

Brief profile of Mr. Amber Gupta is attached.

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

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Pinky Mehta
Chief Financial Officer
Encl: a/a
Cc:

**Luxembourg Stock Exchange
Market & Surveillance Dept.,**
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

**Citi Bank N.A.
Custodial Services**
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051



Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711

CIN: L67120GJ2007PLC058890



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Relinquishment of Mr. Sailesh Kumar Daga as the Company Secretary and Compliance officer of the Company from the close of business hours on 28 February 2021 i.e. effective from 1 March 2021</p> <p>Mr. Amber Gupta has been appointed as the Company Secretary and Compliance officer of the Company effective from 1 March 2021.</p>
Date of appointment and term of appointment.	<p>Effective date of appointment - 1 March 2021</p> <p>Terms of Appointment - As per employment terms of the Company.</p>
Brief profile	<p>Experience:</p> <p>Mr. Amber Gupta has 20 years of work experience in legal, compliance, regulatory and company secretarial functions encompassing Corporate & Securities Laws, Insurance, Banking & NBFC Regulations, IPR &, IT Laws, Dispute Resolution, Contract Management, Corporate Compliances and Governance matters.</p> <p>Amber has been associated with Financial Services - Aditya Birla Group since June 2008, starting with Aditya Birla Money as Head - Legal, Compliance and Secretarial and played a significant role in integration of broking business and setting up of legal and compliances process for Securities & Wealth Management business, MF & Insurance distribution, and online money management.</p> <p>In Feb 2014, Amber joined Aditya Birla Sun Life Insurance Company Limited (ABSLI) and held the position as Company Secretary & Head - Legal. At ABSLI, Amber led various process improvements in legal and secretarial function with focus on digitization and embracing technology as a tool for legal risk mitigation and implemented best practices in the area of litigation, contract management and corporate secretarial matters. He has won several accolades individually and as a team player during his stint with Aditya Birla Group.</p> <p>Educational Qualifications:</p> <p>Mr. Amber Gupta holds a Bachelor's degree in Law and is a member of the Institute of Company Secretaries of India (ACS No. 14091). He also holds Diploma in Business Finance from ICFAI and Diploma in Cyber Laws from NALSAR Pro. Mr. Amber has also completed advanced certification in International Arbitration from Chartered Institute of Arbitrators, UK and certification in block-chain technology from GT Training Academy.</p> <p>Contact details: One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai- 400013. Phone: +91 22 4356 7000 Email: amber.gupta@adityabirlacapital.com; abc.secretarial@adityabirlacapital.com</p>

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