



**March 9, 2023**

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

**BSE Limited**

P J Towers  
Dalal Street, Mumbai -400001  
India

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 Independent Director(s)**

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, Mr. Darius J. Kakalia (DIN: 00029159), Mr. Jitender Balakrishnan (DIN: 00028320) and Mr. Ashwani Puri (DIN: 00160662) have completed their term as the Independent Director(s) of the Company on March 8, 2023 and consequently ceased to be the Director(s) of the Company with effect from close of business hours on March 8, 2023.

The Board of Directors and the Management of the Company places on record their deep appreciation for the contributions made by Mr. Darius J. Kakalia, Mr. Jitender Balakrishnan and Mr. Ashwani Puri during their association with the Company over the years.

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**

**Aditya Birla Finance Limited**

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**Registered Office:**

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Gujarat -362 266  
CIN: U65990GJ1991PLC064603

