



August 28, 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

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, Ms. Alka Bharucha (DIN: 00114067) has completed her term as the Independent Director of the Company on August 27, 2023 and consequently ceased to be the Director of the Company with effect from close of business hours on August 27, 2023.

The Board of Directors and the Management of the Company places on record their deep appreciation for the contributions made by Ms. Alka Bharucha 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 Finance Limited**

Ankur Shah
Company Secretary
Membership No.: A17618

Aditya Birla Finance Limited

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CIN: U65990GJ1991PLC064603

