



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/APR/08

23 April 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir, Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors at their meeting held today, based on the recommendations of the Nomination, Remuneration & Compensation Committee, have approved the appointment of Ms. Vishakha Mulye, as the next Chief Executive Officer (CEO) of Aditya Birla Capital Limited ('Company').

This appointment comes in the wake of Mr. Ajay Srinivasan's plans to move out of the current role and he shall be taking up another role within the Aditya Birla Group.

Ms. Mulye will be joining the Company on 1st June 2022 and will operate as the Chief Executive Officer (Designate) with an overlap of one month with Mr. Ajay Srinivasan to ensure smooth transition of leadership. She will take charge of her role as the CEO of Aditya Birla Capital Limited post this period of overlap. The brief profile of Ms. Vishakha Mulye is enclosed along with this intimation. Ms. Vishakha Mulye is not related to any of the Directors and Promoters of the Company.

The Board of Directors of the Company placed on record its deep appreciation for Mr. Ajay Srinivasan's very significant Leadership and contribution to building the business.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance 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.
Depositary Receipt Services
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14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
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Aditya Birla Capital Ltd.

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+91 28762 45711
CIN L67120GJ2007PLC058890



Ms. Vishakha Mulye

Brief Profile:

- Ms. Vishakha Mulye, Chartered Accountant by qualification is a career banker and is currently an Executive Director of ICICI Bank, in charge of domestic and international Wholesale Banking, Proprietary Trading, Markets and Transaction Banking.
- In a career spanning thirty years, she has held many significant roles and led several strategic initiatives. She led the team that planned and executed the merger of ICICI Limited and ICICI Bank in 2002, which transformed ICICI from a Public Financial Institution to the largest private sector Bank. She also led the team which negotiated and concluded the merger of erstwhile Sangli Bank with ICICI Bank and handled various other acquisitions including ITC Classic and Anagram Finance.
- She was one of the few handpicked to set up and run Stressed Asset Management Group at ICICI Bank, which gave her excellent exposure on evaluating and running businesses. She led several successful capital raising for ICICI Bank including the USD 5 Billion simultaneous public issue of equity shares in India, United States and Japan in 2007.
- She has contributed to building ICICI Lombard where she worked for two years before moving to head ICICI Venture as its MD & CEO. Under her leadership ICICI Venture was established as a multi strategy alternate asset manager with presence across private equity, real estate, special situation and infrastructure.
- One of her significant initiatives at ICICI Venture was AION, a special situations fund set up in strategic partnership with Apollo Global, a leading US based alternative asset manager.
- In January 2016, she was appointed as an Executive Director on the Board of ICICI Bank. She strengthened the Wholesale Banking franchise at ICICI bank by providing complete solution to corporate ecosystem, building a well-rated diversified loan portfolio and enhancing non-lending revenues through deposit franchise, transaction banking, treasury and other services.
- She led the digital transformation through various industry specific and customized solutions to its clients and their ecosystem by leveraging latest technologies.
- She is also on the Board of ICICI Lombard General Insurance Company and chairs the Board of ICICI Bank Canada.