



**ADITYA BIRLA  
CAPITAL**

Ref: No. ABCL/SD/MUM/2024-25/JUNE/16

20 June 2024

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**The National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Changes in Key Managerial Personnel**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Amber Gupta, Company Secretary and Chief Compliance officer has tendered his resignation to pursue opportunities outside the Company with effect from 30 June 2024. His resignation has been accepted by the Board of Directors of the Company on 20 June 2024.

The details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and the resignation letter as is enclosed herewith as 'Annexure A' and 'Annexure B' respectively.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Pinky Mehta**

**Chief Financial Officer**

**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, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**

Depository Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**Listing Agent**

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

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P /CIR/2023 /123 dated 13<sup>th</sup> July 2023.**

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amber Gupta, Company Secretary and Chief Compliance officer has tendered his resignation to pursue opportunities outside the Company w.e.f. 30 June 2024
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment)	30 June 2024
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

June 19, 2024

To

The Board of Directors  
Aditya Birla Capital Ltd  
One World Centre, Tower-1,  
18th Floor,  
Jupiter Mills Compound  
Senapati Bapat Marg,  
Elphinstone Road,  
Mumbai - 400013

Dear Sir/Madam,

**Subject: Resignation from the position of Company Secretary and Chief Compliance officer**

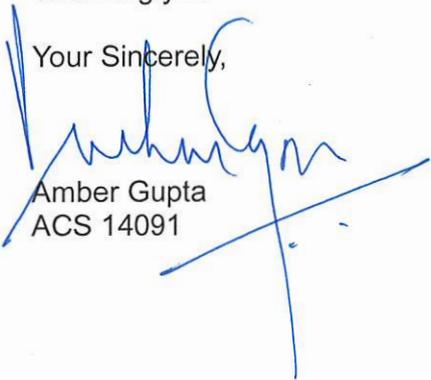
I hereby tender my resignation from the position of Company Secretary and as Chief Compliance Officer (Key managerial personnel) w.e.f June 30, 2024 to pursue career opportunity outside the Company.

I convey my sincere thanks to the Board of Directors and the Senior Management Team for their guidance and support during my tenure.

Further, I request the Company to kindly accept my resignation and file the necessary forms with the Registrar of Companies/Ministry of Corporate Affairs/Reserve Bank of India and intimation to the stock exchanges as applicable, to give the effect of this resignation.

Thanking you

Your Sincerely,

  
Amber Gupta  
ACS 14091