

Ref: No. ABCL/SD/MUM/2025-26/AUGUST/33

25 August 2025

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID:
ABCAPITAL

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval from the Reserve Bank of India (RBI) regarding appointment of Directors of the Company.

In continuation of our intimation dated 31 March 2025, we wish to inform you that the Board of Directors of the Company at its meeting held on 31 March 2025 had recommended the following:

- Appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Managing Director and Chief Executive Officer of the Company for a period of five (5) years.
- Appointment of Mr. Rakesh Singh (DIN:07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company for a period upto 22 July 2027.

Accordingly, an application was made by the Company to the Reserve Bank of India ("RBI") under Master Direction – Reserve Bank of India (Non-Banking Financial Company (NBFC) – Scale Based Regulation) Directions, 2023.

We now wish to inform you that the RBI vide its communication dated 22 August 2025 (received by the Company on 25 August 2025), has approved the appointments as Directors of the Company.

Kindly note that a meeting of the Board of Directors of the Company will be convened in due course inter-alia to give effect to the above-mentioned appointments and recommend the same for approval of the shareholders of the Company.

Further, the details as required in terms of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in **Annexure**, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

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

Thanking you,

**Yours sincerely,
For Aditya Birla Capital Limited**

**Santosh Haldankar
Company Secretary & Compliance Officer
ACS 19201**

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
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

Annexure

Sr. No.	Particulars	Details
1	Name of the listed company	Aditya Birla Capital Limited
2	Type of communication received	RBI letter approving the change in management of the Company
3	Date of receipt of communication	25 August 2025
4	Authority from whom communication received	RBI
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Approval for change in the management of the Company by appointment of Ms. Vishakha Mulye and Mr. Rakesh Singh as Directors of the Company.
6	Period for which communication would be applicable, if stated	Six months from the date of issue of the letter.
7	Expected financial implications on the listed company, if any	NA
8	Details of any aberrations/non-compliances identified by the authority in the communication	NA
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	NA
10	Action(s) taken by listed company with respect to the communication	NA
11	Any other relevant information	NA