



October 3, 2023

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.	<b>BSE Limited</b> P J Towers Dalal Street, Mumbai -400001 India
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**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 – Appointment of Head - Internal Audit**

Dear Sir/Madam,

As per the requirements of Reg. 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per the provisions of Section 138 of the Companies Act, 2013 and Reserve Bank of India's circular no. RBI/2020-21/88 Ref.No.DoS.CO.PPG./SEC.05/11.01.005/2020-21 February 03, 2021, Mr. Sunil Bendre has been appointed as the Head of Internal Audit of the Company for a period of three years w.e.f. October 3, 2023.

We request you to take the above information on your records.

Thanking You,

Yours faithfully,  
For **Aditya Birla Finance Limited**

**Ankur Shah**  
Company Secretary  
Membership No.: A17618