



August 16, 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,

Sub.: Proceedings of the 32nd (Thirty Second) Annual General Meeting of the Company held on Wednesday, August 16, 2023, in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 32nd Annual General Meeting (“AGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Wednesday, August 16, 2023 at 11.30 a.m., through Video Conferencing (VC) on Microsoft Teams in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the AGM dated July 31, 2023, were transacted at the AGM and were duly approved by the Members with requisite majority:

Item No.	Ordinary Business	Resolution required (Ordinary/ Special)
1.	Adoption of the Audited Financial Statements for the financial year ended March 31, 2023 along with the Reports of Board and Auditors’ thereon	Ordinary
2.	Re-appointment of Mr. Kamlesh Rao (DIN: 07665616) as Non-Executive Director on retirement by rotation	Ordinary
3.	Appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as one of the Joint Statutory Auditor of the Company for a period of 3 years & fixation of their fees	Ordinary
	Special Business	
4.	Private Placement of Non - Convertible Debentures	Special
5.	Revision of remuneration of Mr. Rakesh Singh, Managing Director & Chief Executive Officer w.e.f. July 1, 2023	Special

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

Ankur Shah

Company Secretary

Membership No.: 17618

Aditya Birla Finance Limited

One World Center, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000
care.finance@adityabirlacapital.com | <https://abfl.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65990GJ1991PLC064603

