

Ref: No. ABCL/SD/MUM/2022-23/DEC/06

27 December 2022

BSE LimitedPhiroze 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: Change in the Chief Risk Officer of the Company

Pursuant to the requirements of Reserve Bank of India ("RBI") circular no. RBI/2020-21/24 DoR (NBFC) (PD) CC. No. 117/03.10.001/2020-21 dated August 13, 2020 on Guidelines for Core Investment Companies, the Board of Directors today, based on the recommendations of the Nomination, Remuneration & Compensation Committee and the Risk Management Committee, has approved the appointment of Ms. Sanchita Mustaphy, as the Chief Risk Officer (CRO) of Aditya Birla Capital Limited ('Company').

This appointment comes in the wake of current Chief Compliance and Risk Officer, Mr. A. Dhananjaya's superannuation due on 31 March 2023. Ms. Mustaphy will be joining the Company on 29 December 2022 and will work closely with Mr. Dhananjaya till his superannuation.

Ms. Sanchita Mustaphy will then take over as the Chief Risk Officer of the Company with effect from 1 April 2023 for a fixed tenure of 5 years.

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

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta**Company Secretary & Compliance Officer****Cc:****Luxembourg Stock Exchange**Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013**Citi Bank N.A.**Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Listing Agent**Banque Internationale à Luxembourg SA
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Grand Duchy of Luxembourg**Aditya Birla Capital Ltd.**One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
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