



**ADITYA BIRLA
CAPITAL**

Ref: No. ABCL/SD/MUM/2024-25/JULY/04

05 July 2024

BSE Limited

Corporate Relations Department
1st 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, 5th 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”) – Change in Senior Management.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Mukesh Malik will relinquish his position as Chief Operating Officer (Senior Management Personnel) of the Company w.e.f. 31st July 2024, as he has opted for an early retirement.

The details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as ‘Annexure’.

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

Citi Bank N.A.

Depository 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

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 13th July 2023.

Sr. No	Details of Events	Cessation
1	Name of the Senior Management	Mr. Mukesh Malik
2	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Opted for an early retirement
3	Date of cessation	31 st July 2024