



Ref: No. ABCL/SD/MUM/2024-25/NOVEMBER/17

30 November 2024

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 the Board of Directors of the Company, based on the recommendation of the Nomination Remuneration & Compensation Committee & Audit Committee, has approved the appointment of Mr. Kamalakar Nayak as Chief Compliance Officer (Senior Management Personnel) of the Company w.e.f. 03 December 2024

Mr. Santosh Haldankar, the current Chief Compliance Officer (CCO) of the Company, has stepped down from his role as CCO upon the appointment of Mr. Nayak. However, he will continue to serve as Company Secretary and Compliance Officer of the Company, in compliance with the SEBI Listing Regulations.

The details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**

Depositary Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

**Listing Agent**

Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg

**Annexure**

**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 13<sup>th</sup> July 2023.**

<b>Sr. No</b>	<b>Details of Events</b>	<b>Appointment</b>
1	Name of the Senior Management	Mr. Kamalakar Nayak
2	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Appointment as Chief Compliance Officer of the Company.
3	Date of appointment	03 December 2024
4	Brief profile (in case of appointment)	Mr. Nayak is a seasoned professional with around three decades of rich and diverse experience spanning compliance, regulatory affairs, risk management, etc. He has held key positions with organizations viz. Piramal Enterprises Ltd., Piramal Capital & Housing Finance Ltd., IDFC FIRST Bank as well as with the regulator, the RBI. He was a part of the core team for the DHFL merger with Piramal Capital and Housing Finance Company and managed all regulatory and compliance aspects of the merger.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable