

Ref: No. ABCL/SD/MUM/2025-26/JULY/13

02 July 2025

BSE Limited

Phiroze 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: Outcome of the meeting of the Board of Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. K K C & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105146W/W100621), as one of the Joint Statutory Auditors of the Company, for a term of 3 (three) consecutive years from the conclusion of 18th (Eighteenth) Annual General Meeting (AGM) till the conclusion of the 21st (Twenty-First) AGM, for approval of members in the ensuing AGM of the Company.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as an Annexure.

The Board meeting commenced at 6:05 p.m. and concluded at 7:05 p.m.

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

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Haldankar

Company Secretary & Compliance Officer

Encl.: As above

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

Aditya Birla Capital Limited

Corporate Office:

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

For customer care and other queries : care.finance@adityabirlacapital.com

Toll-free no.: 1800-270-7000

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

Tel: +91 28762 43257

CIN: L64920GJ2007PLC058890

Annexure

Details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Continuous Disclosure Requirements for Listed Entities.

Particulars	Remarks
a) Reason for change viz. appointment.	As per the RBI Guidelines, the statutory audit of a Non-Banking Financial Company (NBFC) with an asset size of Rs. 15,000 crore and above as at the end of previous year, should be conducted under joint audit of a minimum of two audit firms.
b) Date of appointment & term of appointment;	<p>Further, the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated 24 March 2025 has approved the Scheme of Amalgamation of Aditya Birla Finance Limited with Aditya Birla Capital Limited ("the company") and their respective shareholders and creditors. The said scheme has become effective from 1 April 2025.</p> <p>Pursuant to said amalgamation, the asset size of the Company has exceeded ₹ 15,000 crore. Consequently, the Statutory Audit of the Company for Financial Year 2025-26 and onwards is required to be conducted under the joint audit, by a minimum of two Joint Statutory Auditor.</p> <p>In view of above, the Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. K K C & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105146W/W100621), as one of the Joint Statutory Auditors of the Company, for a term of 3 (three) consecutive years from the conclusion of 18th (Eighteenth) Annual General Meeting (AGM) till the conclusion of the 21st (Twenty-First) AGM, for approval of members in the ensuing Annual General Meeting of the Company.</p>
c) Brief profile (in case of appointment);	M/s. KKC & Associates LLP (formerly known as M/s. Khimji Kunverji & Co LLP) bearing Firm Registration No. 105146W/W100621) ("KKC" or "Firm") is a firm of Chartered Accountants with a professional standing of more than 85 years established in the year 1936. KKC is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed audit firm. The Firm is having offices at four cities namely Mumbai, Pune, Bengaluru and Ahmedabad. The firm is led by 17 partners and has a team of over 300 members and is primarily engaged in providing audit and, assurance services and insurance audits to NBFCs and Banks and manufacturing/trading, service, banking and NBFC, etc. The Firm is having rich experience of doing audit of large companies or big conglomerate, etc. and therefore it perfectly commensurate with the size of the Company.
d) Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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