

Ref: No. ABCL/SD/MUM/2025-26/SEPTEMBER/02**01 September 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 Board Meeting under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").**

In continuation to our intimations dated 31 March 2025 and 25 August 2025, we wish to inform you that based on the recommendation of the Nomination, Remuneration & Compensation Committee, the Board of Directors of Aditya Birla Capital Limited (the "Company") at its Meeting held today, i.e., 01 September 2025, *inter alia* approved:

- Appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Managing Director and Chief Executive Officer of the Company for a period of five (5) years, subject to the approval of the shareholders.
- Appointment of Mr. Rakesh Singh (DIN:07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company for a period upto 22 July 2027, subject to the approval of the shareholders.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, concerning the above appointments, is enclosed as Annexure.

The Meeting commenced at 16:45 p.m. and concluded at 16.56 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
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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

Sr. No.	Particulars	Details	Details
1	Name	Ms. Vishakha Mulye	Mr. Rakesh Singh
2	Director Identification Number (DIN)	00203578	07006067
3	Reason for change	Appointment as a Managing Director and Chief Executive Officer of the Company	Appointment as an Executive Director and Chief Executive Officer (NBFC) of the Company
4	Date of appointment and term of appointment	Appointment for a period of five (5) years effective from 01 September 2025 to 31 August 2030 (both days inclusive), subject to the approval of the shareholders	Appointment for a period effective from 01 September 2025 to 22 July 2027 (both days inclusive), subject to the approval of the shareholders
5	Brief profile	<p>Ms. Vishakha Mulye is the Managing Director & Chief Executive Officer (Designate) at Aditya Birla Capital Limited ("ABCL"). She is a director on the board of Aditya Birla Management Corporation Private Limited ("ABMCPL"), the apex corporate body of Aditya Birla Group, that provides strategic direction and vision to its group companies.</p> <p>Taking charge in 2022, Ms. Vishakha envisioned the 'One ABC, One P&L', strategy, anchored on the principles of 'One Customer, One Experience and One Team'. This strategic roadmap has been central to Aditya Birla Capital's transformative journey, driving accelerated growth and improved profitability across businesses. By leveraging data, digital and technology, she reimaged its business model, strengthened platform capabilities, and embarked on a mission to simplify finance, making it as simple as ABCD.</p> <p>Under her leadership, Aditya Birla Capital expanded its offerings across Loans, Investments, Insurance, and Payments, and developed an omnichannel D2C platform to deliver comprehensive financial solutions through 'ABCD', its user-friendly, intuitive mobile app. ABCL also introduced 'Udyog Plus', an all-inclusive digital B2B lending platform offering business loans, supply chain financing, and value-added services to the MSME ecosystem.</p>	<p>Mr. Rakesh Singh is the Executive Director and Chief Executive Officer - NBFC (Designate) at Aditya Birla Capital Ltd. Since joining the Aditya Birla Group in 2011, he has been instrumental in driving the growth of both the Non-Banking Financial Company (NBFC) and Housing Finance sectors. With nearly 3 decades of experience in financial services, Mr. Rakesh has honed his expertise in both banking and non-banking financial companies.</p> <p>Under his leadership, the NBFC business provides comprehensive lending, financing, and wealth management solutions to a diverse customer base across India and is registered with the Reserve Bank of India (RBI) as an Upper Layer NBFC.</p> <p>Mr. Rakesh is an active member of various industry forums and shares his insights as a member of these forums.</p> <p>Prior to joining Aditya Birla Group, Mr. Rakesh spent 16 years at Standard Chartered Bank, where he held various leadership roles, including Head of the Mortgages Business in India and General Manager & Head of SME Banking for India and South Asia.</p>

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	<p>To further support its future growth objectives, ABCL, under Ms. Vishakha's guidance, successfully raised Rs 4,500 crore in growth capital through a combination of preferential issuances, QIP, and divestment of stakes in select businesses. She was also instrumental in seamlessly executing the amalgamation of Aditya Birla Finance Ltd., with Aditya Birla Capital Limited, enabling better access to capital, driving operational synergies and enhanced value creation for all stakeholders.</p> <p>Ms. Vishakha is on the board of ABCL's operating companies, including Aditya Birla Housing Finance Limited, Aditya Birla Sun Life AMC Limited, Aditya Birla Sun Life Insurance Company Limited and Aditya Birla Health Insurance Co. Limited. She is also a director on the board of Aditya Birla Management Corporation Private Limited (apex management company for the Aditya Birla Group) and Aditya Birla Capital Foundation. She is an independent director on the board of NPCI International Payments Limited. Ms. Vishakha is a member of the Aspen Institute's 'India Leadership Initiative' and served as the Deputy Co-Chair of CII's National Forum on NBFC & HFCs 2023-24.</p> <p>Before joining the Aditya Birla Group, Ms. Vishakha held various leadership positions at the ICICI Group, where she led significant strategic transformations. As Executive Director on the Board of ICICI Bank, she oversaw their domestic and international Wholesale Banking, Proprietary Trading, Markets, and Transaction Banking services. She also served as the MD and CEO of ICICI Venture Funds Management Company Limited and as the Group CFO at ICICI Bank. Among her numerous achievements, Ms. Vishakha played a pivotal role in driving the merger of ICICI and ICICI Bank, which led to the formation of the second-largest private sector bank in India. During her tenure, she also led ICICI Bank's structured finance business, served on the board of ICICI Lombard General Insurance Company Limited, and chaired the board of ICICI Bank Canada.</p>	<p>Mr. Rakesh is an alumnus of Harvard Business School's Advanced Management Program and the Indian Institute of Management, Calcutta. He also holds a postgraduate degree in International Relations.</p>
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6	Disclosure of relationships between directors	Ms. Mulye is not related to any of the Directors of the Company.	Mr. Singh is not related to any of the Directors of the Company.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Ms. Mulye is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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