

March 5, 2025

To,

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Key Managerial Personnel

Pursuant to Regulation 51 of SEBI Listing Regulations and in continuation to our letter dated January 27, 2025, we would like to inform you that Mr. Pradeep Agrawal has ceased to be the Chief Financial Officer of the Company with effect from March 4, 2025 (close of business hours).

This is for your information and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Finance Limited**

Ankur Shah

Company Secretary

Membership No.: A17618

Corporate Office:

Aditya Birla Finance Limited

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

Tel: +91 22 4356 7100 | Toll-free no.: 1800-270-7000

care.finance@adityabirlacapital.com | <https://finance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

CIN: U65990GJ1991PLC064603

