

Aditya Birla Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

December 16, 2021

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

BSE Limited

P J Towers
Dalal Street, Mumbai -400001
India

Dear Sir/Madam,

Sub: Outcome of the Extra-Ordinary General Meeting under Regulation 51(2) and Cl. 23 of PART B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Extra Ordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. December 16, 2021 at 10.45 a.m. at the Corporate Office of the Company at One World Centre, Tower 1 C, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.

The following item of businesses as laid down in the Notice of the EGM dated October 30, 2021, were transacted at the EGM:

Method of voting for the Resolution: By show of hands

Item No.	Description	Resolution required	Remarks
1.	Appointment of M/s. Singhi & Co. as the Joint Statutory Auditors of the Company	Ordinary	Passed with requisite majority
2.	Approval for continuation of directorship of Mr. Subhash Chandra Bhargava (DIN: 00020021) as an Independent Director of the Company	Special	Passed with requisite majority

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

Thanking you,

Yours faithfully,
For **Aditya Birla Finance Limited**

Ankur Shah
Company Secretary

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Registered Office:

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

