

# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 26, 2023

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001
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Dear Sir/Madam,

**Sub : Regulation 51 and other applicable regulations of SEBI (LODR) – Change in Company Secretary (Key Managerial Personnel) of the Company**

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), please be informed that Board of Directors of the Company, at its meeting held today, i.e., October 26, 2023 took note of the resignation of Ms. Swati Singh as the Company Secretary of the Company with effect from the close of business hours on October 31, 2023.

The Board of Directors further based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Hiral Sidhpura as the Company Secretary of the Company with effect from November 01, 2023.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully

For **Aditya Birla Housing Finance Limited**

**Ashish Damani**  
Chief Financial Officer

### Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779

