

# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

August 29, 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 : Intimation under Regulation 51 and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Resignation of Director**

Pursuant to the Regulation 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that Mr. Rakesh Singh (DIN: 07006067) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours on August 28, 2023.

The letter of resignation has received by the Company on August 28, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Aditya Birla Housing Finance Limited**

**Swati Singh**  
Company Secretary  
Membership No.: 20388  
[swati.singh7@adityabirlacapital.com](mailto:swati.singh7@adityabirlacapital.com)

### Aditya Birla Housing Finance Limited

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### Registered Office:

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Gujarat -362 266  
CIN: U65922GJ2009PLC083779

