

PROTECTING INVESTING FINANCING ADVISING

October 3, 2023

National Stock Exchange of India Limited	BSE Limited
Listing Department, Exchange Plaza,	P J Towers
Bandra Kurla Complex, Bandra (E),	Dalal Street, Mumbai -400001
Mumbai – 400051.	India

## Sub: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Head - Internal Audit

Dear Sir/Madam,

As per the requirements of Reg. 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per the provisions of Section 138 of the Companies Act, 2013 and Reserve Bank of India's circular no. RBI/2020-21/88 Ref.No.DoS.CO. PPG./SEC.05/11.01.005/2020-21 February 03, 2021, Mr. Sunil Bendre has been appointed as the Head of Internal Audit of the Company for a period of three years w.e.f. October 3, 2023.

We request you to take the above information on your records.

Thanking You,

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

Ankur Shah Company Secretary Membership No.: A17618

## Aditya Birla Finance Limited

One World Center, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013. +91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000 care.finance@adityabirlacapital.com | https://abfl.adityabirlacapital.com Registered Office: Indian Rayon Compound, Veraval, Gujarat -362 266 CIN: U659906J1991PLC064603

