



April 18, 2023

The National Stock Exchange of India Ltd. Listing Department, Wholesale Debt Market Exchange Plaza, 5th Floor, Plot C/1, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	BSE Limited P J Towers Dalal Street, Mumbai -400001 India
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Dear Sirs/Madam,

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 Chief Compliance Officer of the Company

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Jitendra Bhati has been appointed as the Chief Compliance Officer (for all Reserve Bank of India related compliances) of Aditya Birla Finance Limited, being a non-deposit accepting systemically important upper layer NBFC, with effect from April 18, 2023.

The appointment is being made in compliance of the Reserve Bank of India Circular No RBI/2022-23/24 Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022.

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

Thanking You,

Yours Faithfully,

For Aditya Birla Finance Limited

Ankur Shah
Company Secretary
Membership No.: A17618