

March 3, 2023

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
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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 Independent Directors

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 the Shareholders of the Company at its Extra – ordinary General Meeting held today i.e. March 03, 2023 has considered and approved:

- (i) Appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as the Independent Director of the Company for a period of five years with effect from March 09, 2023;
- (ii) Appointment of Mr. Nagesh Pinge (DIN: 00062900) as the Independent Director of the Company for a period of five years with effect from March 09, 2023.

The brief profiles of the aforesaid Directors are given in **Annexure 1**.

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: U65990GJ1991PLC064603



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Annexure 1

Brief Profile of the Directors whose appointment is effective from March 9, 2023:

1. Mr. Rajat Kumar Jain – Independent Director

An IIT Delhi and IIM Ahmedabad Alum, **Rajat Jain** is a Founder Director of PadUp Ventures, a Knowledge and Mentoring Platform, focusing on providing deep mentoring and incubation services to early stage tech startups as well as a knowledge partner to other Incubators in India. The primary mission is to impact hundreds of early stage startups through proprietary PadUp mentoring programs, leading to improved rates of success and helping them grow successfully to the next level and to institutional funding. Over 200 startups have been impacted by PadUp Ventures over the last 5 years and it has built up a portfolio of over 50 such companies.

After a 30 year career in Corporate India in leadership roles, Rajat is now a Non-Executive on several Boards and Advisory Boards including Fino Payments Bank, Droom Technologies, Intelligent Resource Group, part of the 1Bn GBP UK group RSG and Zydex Industries (Advisory Board) a specialty chemicals conglomerate. Recently he retired from the Board of TIMDAA, a Bennett Colman GMR JV for Delhi Airport, Neva Garments, a leading branded thermal wear player and Securenow Tech Services, a PE funded InsureTech startup. He is also a Trustee on the Braj Foundation, an NGO focused on environment and water conservation and an Advisor to the E&H Foundation, working for the education and health of underprivileged kids in UP and FIIB, a leading MBA school in NCR.

Apart from this, his key work areas include mentoring entrepreneurs and executives alike as an angel investor & a startup mentor. Having worked across Consumer, Telecom, Media & Technology sectors, he has acquired expertise in distribution, sales and commercial; understanding consumers and enterprises across various spaces, building and working with teams and growing businesses that revolve around services & brands. He has also built multifunctional expertise, strong market and industry knowledge and an enviable industry network.

2. Mr. Nagesh Pinge – Independent Director

Mr. Nagesh Pinge is an Expert in Ethics, Corporate Governance, Risk Management & Internal Audit. He is a Chartered Accountant and Law Graduate from India. He has also completed Executive Education Program from The Stephen M Ross School of Business of the University of Michigan, USA.

In a career spanning 36 years, Pinge has worked with many organizations of repute. He retired from Tata Motors in November 2016 as "Chief-Internal Audit, Risk Management & Ethics". Prior to that he was Chief Internal Audit of Reliance Retail Ltd & JSW Steel Ltd. Mr. Pinge has also worked for ICICI Bank & its Group Companies in Risk Management (Chief Risk Officer), Regulatory Compliance and Internal Audit (Group Head-Internal Audit).

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Aditya Birla Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



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Mr. Pinge is the Past President of the Institute of Internal Auditors, India. He is a recipient of “ACIIA” Award given by “Asian Confederation of Institutes of Internal Audit” for “Outstanding Contribution in Internal Audit” for the year 2017. He is also a recipient of “ICAI” Award given by the Institute of Chartered Accountant of India for the year 2014.

Mr. Pinge is a Regular Faculty at “Masterclass for Directors” being conducted by the Institute of Directors in India. He has authored a technical guidance note on “Risk based Audit for Banks” being published by the Institute of Chartered Accountants of India.

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