

# Aditya Birla Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 15, 2022

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

Dear Sirs/Madam,

**Sub: Intimation of appointment of Ms. Vishakha Mulye as an Additional Director (Non-Executive Non-Independent)**

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 that the Board of Directors vide a circular resolution approved today, has appointed Ms. Vishakha Mulye as an Additional Director (Non-Executive Non-Independent), with effect from October 21, 2022.

Thanking You,

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

**Ankur Shah**  
**Company Secretary**

### Aditya Birla Finance Limited

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### Registered Office:

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Gujarat -362 266  
CIN: U65990GJ1991PLC064603



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