



August 16, 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 and end of tenure of Joint Statutory Auditors 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 at the Annual General Meeting of the Company held today i.e. Wednesday, August 16, 2023, the Shareholders have approved the appointment of M/s. MSKA & Associates, Chartered Accountants, (Registration No. 105047W) as one of the Joint Statutory Auditors of Aditya Birla Finance Limited for a period of 3 (three) years. The said appointment is a consequence of end of tenure of 3 (three) years of Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as the Joint Statutory Auditors w.e.f. conclusion of the said Annual General Meeting.

The above appointment and end of tenure of the Joint Auditor(s) are in compliance with the Reserve Bank of India Circular No RBI/2021-22/25 Ref.No.DoS.CO. ARG/SEC.01/08.91.001 /2021-22 dated April 27, 2021.

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

Aditya Birla Finance Limited

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CIN: U65990GJ1991PLC064603

