



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

Dear Sir / Madam,

Sub.: Proceedings of the Extraordinary General Meeting of the Company held on Friday, March 3, 2023 in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extraordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) was held today, i.e. Friday, March 3, 2023 at 10.35 a.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the EGM dated March 1, 2023, were transacted at the EGM:

Item No.	Special Business	Resolution required
1.	Alteration of Object Clause in Memorandum of Association of the Company	Special
2.	Appointment of Mr. Rajat Kumar Jain (DIN – 00046053) as an Independent Director of the Company w.e.f. March 9, 2023	Special
3.	Appointment of Mr. Nagesh Pinge (DIN – 00062900) as an Independent Director of the Company w.e.f. March 9, 2023	Special

All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority.

The above is for your information and records.

Thanking you,

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

Ankur Shah
Company Secretary
Membership No. - A17618

Aditya Birla Finance Limited

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

