



14<sup>th</sup> February, 2017

**BSE Limited**  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited,**  
The Manager, Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip code: 500303**

**Scrip code: ABIRLANUVO**

**Dear Sirs,**

**Sub: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

**Ref: Appointment of Manager**

Further to our earlier letter of even date, we hereby submit the details required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:-

1. The Board of Directors of the Company, at their Meeting held today, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Shriram Jagetiya as the Manager of the Company pursuant to the relevant provisions of the Companies Act, 2013 and subject to members approval in a General Meeting.
2. The brief profile of Mr. Jagetiya is as under:

<b>Date of Birth</b>	:	21 <sup>st</sup> April, 1969
<b>Qualification</b>	:	B.Sc. (Maths.), Chartered Accountant & Cost Accountant
<b>Tenure</b>	:	For One Year w.e.f 15 <sup>th</sup> February, 2017
<b>Experience</b>	:	Around 25 years in Aditya Birla Group since 1992 Currently he is President in Corporate Finance Division of the Company

Thanking you,  
Yours faithfully,  
For Aditya Birla Nuvo Limited

  
**Ashok Malu**  
**President & Company Secretary**



Aditya Birla Nuvo Limited  
Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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