

ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 22

May 06, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Outcome of the Board meeting

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

We wish to inform you that the Board of Directors at its meeting held today i.e. May 06, 2016 has *inter alia* passed the following resolutions:

1. Accepted the resignation of Mr. Srinivas Subudhi from the office of Chief Financial Officer of the Company with effect from March 31, 2016.
2. Accepted the resignation of Mr. Sudhakar Ramasubramanian from the office of Managing Director and Director of the Company with effect from April 30, 2016.
3. Approved the appointment of Mr. Tushar Shah (DIN: 07504267) as an Additional Director of the Company with effect from May 06, 2016. Brief profile of Mr. Tushar Shah is enclosed herewith.
4. Approved the appointment of Ms. Sumathy Ravichandran as the Chief Financial Officer of the Company with effect from May 06, 2016. Brief profile of Ms. Sumathy Ravichandran is enclosed herewith.
5. Approved the appointment of Mr. L R Muralikrishnan as the Manager of the Company for a period of three years effective from May 06, 2016 to May 05, 2019. Brief profile of Mr. L R Muralikrishnan is enclosed herewith.



Aditya Birla Money Limited
Ali Centre, No. 53 Greams Road,
Chennai 600 006.

ADITYA BIRLA

FINANCIAL SERVICES

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Website www.adityabirlamoney.com
Corporate Website www.abfsg.com
E-mail abm.care@adityabirla.com

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6. Authorised the following officials severally for disclosing material events/information to the stock exchange(s) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

S.No.	Name and Designation	Contact Details
1.	Mr. Vikashh K Agarwal, Company Secretary	Ali Centre, No. 53, Greams Road, Chennai – 600 006
2.	Ms. Sumathy Ravichandran, Chief Financial Officer	e-mail: ABML.Investorgrievance@adityabirla.com

7. The meeting commenced at 11:30 A.M. and concluded at 01:30 P.M. *01:30*

This is for your information and record.

Thanking you,

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

Agarwal
Vikashh K Agarwal
Company Secretary



Encl.: as above

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BRIEF PROFILE

MR. TUSHAR SHAH:

Mr. Tushar Shah joined the Aditya Birla Group as the CEO – Project & Structured Finance (PSFG) in 2011 to spearhead the Group's foray into Infrastructure financing and set-up the Business from scratch. Under his leadership, the Group has taken rapid strides in Project linked lending, Structured Finance, Debt Capital Markets & Syndication. In addition, he has guided special initiatives like the launch of Infrastructure debt fund.

Mr. Shah, a law graduate and member of the Institute of Chartered Accountants of India since 1988, has over two decades of work experience.

Mr. Tushar Shah is not related to any Director of the Company.

MS. SUMATHY RAVICHANDRAN

Ms. Sumathy Ravichandran brings with her a rich experience of 16 years in the field of Finance, Accounts, Transaction processing & Operations management. In her last assignment, she was responsible for project accounting, establishing & maintaining financial & accounting procedures for the Company. She is a Chartered Accountant and Cost Accountant by qualification.

MR. L R MURALIKRISHNAN

Mr. L R Muralikrishnan is currently heading the Legal function of the Company and has been associated with the Company for more than 15 years. He is a Law Graduate from Dr. Ambedkar Government Law College and has rich experience in the field of capital market business.



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