

Ref: SECTL/2024 – 54

April 25, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

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

**Scrip Code: BSE – 532974**

**NSE – BIRLAMONEY**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Advisory letter No. LIST/COMP/AS/135/2024-25 dated April 23, 2024.**

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Dear Sir/Madam,

We refer to our earlier Corporate Announcement letter dated January 12, 2024, with reference No. Ref: SECTL/2024 –6, submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Resignation/Appointment of Company Secretary/Compliance Officer.

Enclosed herewith is the revised **Annexure A** of our letter dated January 12, 2014, disclosing information pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in response to the above referred advisory letter. This revised disclosure is to be read in conjunction with our letter dated January 12, 2024, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to acknowledge and record the above information.

Thanking you,  
For **Aditya Birla Money Limited**

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**  
Encl: a/a

### Annexure A

Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Particulars   | Details   | Details  |
|---|---|--|
| <b>Name</b>   | Ms. Divya Poojari   | Ms. Manisha Lakhotia   |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Mr. Divya Poojari has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated January 05, 2024 due to her pre-occupancy in other assignments. Her resignation was effective from January 15, 2024. | Appointment of Ms. Manisha Lakhotia as the New Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company  |
| <b>Date of appointment/cessation &amp; term of appointment;</b>                     | Resignation of Ms. Divya Poojari from the Company Secretary and Compliance Officer Post of the Company with effect from 15 <sup>th</sup> January 2024.  | 15 <sup>th</sup> January, 2024   |
| <b>Brief profile (in case of appointment)</b>                                       | Not Applicable  | Ms. Manisha is an experienced professional with expertise in Company Secretarial and legal domain. With 8.5 years of experience, she is skilled in corporate governance, compliance, and legal matters. Additionally, she holds a Law degree, further enhancing her knowledge and understanding of legal aspects in the business world.<br><br>Formerly, she has worked as Head of the Secretarial and legal Department at WSFX Global Pay Limited, where she provided strategic advice, managed governance functions, and ensured legal compliance. |

#### Aditya Birla Money Limited

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No. M-7,  
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

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www.stocksandsecurities.adityabirlacapital.com  
CIN: L65993GJ1995PLC064810

#### Registered Office:

Indian Rayon Compound,  
Veraval, Gujarat – 362 266

|  |                |                |
|--|----------------|----------------|
| <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | Not Applicable | Not Applicable |
| <b>Shareholding, if any in the Company</b>   | Not Applicable | Not Applicable |

For **Aditya Birla Money Limited**

**Manisha Lakhotia**  
**Company Secretary and Compliance Officer**

**Aditya Birla Money Limited**

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