

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2024 - 11

January 19, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI - 400 001**  
**Script Code: BSE - 532974**

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation Letter of Company Secretary and Compliance Officer**

---

Dear Sir/Madam,

In continuation to the intimation letter dated 12<sup>th</sup> January 2024, we are submitting herewith a copy of resignation letter received from Ms. Divya Poojari, previous Company Secretary and Compliance Officer of the Company stating that there are no other reasons for her resignation other than those mentioned in her resignation letter dated 5<sup>th</sup> January 2024, in terms with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited,**

**Manisha Lakhotia**  
**Company Secretary & Compliance Officer**

Encl.: A/A

### Aditya Birla Money Ltd.

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 | +91 44 4949 0000 / 4949 0200  
care.stocksandsecurities@adityabirlacapital.com  
www.stocksandsecurities.adityabirlacapital.com

### Registered Office:

Indian Rayon Compound, Veraval  
Gujarat - 362 266  
CIN: L65993GJ1995PLC064810

Date:05-01-2024

To,  
Aditya Birla Money Ltd  
Mumbai

**Subject: Resignation Letter**

Dear Sir,

This is to inform you that I, **Divya Poojari**, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f **15<sup>th</sup> January 2024** and take the same on your records.

I would like to thank the Board and the members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, **Aditya Birla Money Ltd** to give the effect of this resignation.

Thanking You,

Yours's Faithfully

  
Divya Poojari