

December 19, 2022

| | |
|--|---|
| The National Stock Exchange of India Ltd. Listing Department, Wholesale Debt Market Exchange Plaza, 5th Floor, Plot C/1, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 | BSE Limited P J Towers Dalal Street, Mumbai -400001 India |
|--|---|

Dear Sirs/Madam,

Sub: Sub: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Compliance Officer of the Company

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Neelesh Sarma has resigned from the position of Compliance Officer (for Reserve Bank of India) of Aditya Birla Finance Limited ('the Company') with effect from December 16, 2022.

The above is for your information, records and dissemination please.

Thanking You,

Yours Faithfully,
For Aditya Birla Finance Limited

**Ankur Shah
Company Secretary**