



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

14 January 2021

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

1. This is further to our intimation(s) made as under:
 - (a) Intimation dated 5 September 2019, informing that the Company had entered into a subscription agreement with Jomei Investments Limited ("**Jomei**"), which *inter alia*, states that Jomei shall have the right to nominate one Director ("**Nominee Director**") on the Board of Directors of the Company (the "**Board**"), upon the closing of the subscription agreement conditions and post allotment of subscription shares, in terms of preferential issue by the Company; and
 - (b) Intimation dated 27 February 2020 regarding allotment of equity shares made to Jomei.
2. Jomei had proposed that Mr. Romesh Sobti (DIN: 00031034) be appointed as its nominee on the Board.
3. The proposed appointment was considered and recommended by the Nomination, Remuneration and Compensation Committee of the Company keeping in view Mr. Romesh Sobti's rich and varied experience in the banking sector.
4. The aforesaid appointment was subject to prior approval from the Reserve Bank of India which has been received by the Company and accordingly, the Board has approved the appointment of Mr. Romesh Sobti (DIN: 00031034) on the Board as an Additional Director (Nominee) (Non-Executive and Non-Independent), effective from 14 January 2021, subject to approval of shareholders at the ensuing General Meeting.
5. Brief profile of Mr. Romesh Sobti has been attached.

This is for your information, records and dissemination to the public at large.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sailesh Kumar Daga
Company Secretary
FCS: 4164

Encl: a/a



Aditya Birla Capital Ltd.

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Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711
CIN: L67120GJ2007PLC058890



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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Nominee) (Non-Executive and Non-Independent), on the Board of Directors of the Company pursuant to subscription agreement entered with Jomei Investments Limited.
Date of appointment and term of appointment;	Date of appointment - 14 January 2021 Terms of appointment - Appointed as an Additional Director (Nominee) (Non-Executive and Non-Independent)
Brief profile	Qualifications: B.E. (Hons.) in Electrical Engineering; and Diploma in Corporate Laws and Secretarial Practice Experience: Mr. Romesh Sobti is the former Managing Director & CEO of IndusInd Bank (<i>tenure from February 2008 till March 2020</i>). He is a career banker with 46 years of experience in all 3 sectors of banking - public, foreign and private. Mr. Sobti was the Executive Vice President – Country Executive, India and Head, UAE and Sub-Continent, at ABN AMRO Bank N.V. He joined ABN AMRO Bank N.V. in November 1990 and over a 17 years period, was CEO for 12 years. In his banking career, Mr. Sobti has also been associated with ANZ Grindlays Bank plc (now Standard Chartered Bank) and State Bank of India in the past.
Disclosure of relationships between directors	Mr. Romesh Sobti is not related to any of the Directors or Key Managerial Personnel of the Company.



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