

Ref: No. ABCL/SD/MUM/2025-26/JUNE/06

19 June 2025

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor,
Plot. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Symbol: ABCAPITAL**

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform you that pursuant to the subscription agreement executed between Aditya Birla Capital Limited ("the Company") and Jomei Investments Limited ("the Investor"), the Investor as a part of shareholding was entitled to nominate a Director ("Nominee Director") on the Board of the Company.

Accordingly, Mr. Romesh Sobti, was appointed as the Non-Executive (Nominee) Director representing the Investor on the Board of the Company.

We further wish to inform you that consequent to the recent sale of shares by the Investor, the shareholding of the Investor in the Company has fallen below the prescribed threshold and the right of nomination of the Investor has fallen away.

Pursuant thereto, Mr. Romesh Sobti, the Non-Executive (Nominee) Director of the Company has tendered his resignation from the Board with effect from close of business hours on 19 June 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with the resignation letter received from Mr. Romesh Sobti, are enclosed.

We request you to take the above intimation on records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Haldankar
Company Secretary & Compliance Officer
Encl.: As above

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Limited**Corporate Office:**

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9101

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

Tel: +91 28762 43257

CIN: L67120GJ2007PLC058890

Annexure

Details required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Continuous Disclosure Requirements for Listed Entities

Particulars	Remarks
a) Reason for change viz. appointment/reappointment /resignation, removal, death or otherwise	Resignation of Mr. Romesh Sobti as Non-Executive Director (Nominee Director) representing Jomei Investments Limited on the Board of the Company.
b) Date of appointment / reappointment / cessation (as applicable) & terms of appointment/reappointment	Effective from close of business hours on 19 June 2025
c) Brief profile (in case of appointment)	Not applicable
d) Disclosure of relationships between Directors	Not applicable

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CIN: L67120GJ2007PLC058890

Resignation Letter

Date: 18 June 2025

To,

Board of Directors

Aditya Birla Capital Limited
One World Centre, Tower 1, 18th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013
("the Company")

Sub: Resignation from the position of Non-Executive – Nominee Director from the Board of Directors of the Company

Dear Board Members,

As you are aware, I was appointed as a Non-Executive Director (as a nominee of Jomei Investments Limited (Jomei)) on the Board of the Company w.e.f. 14 January 2021 (and subsequently re-appointed in the 17th Annual General Meeting of the Company on 16 August 2024)

Pursuant to a recent sale of certain equity shares, Jomei's aggregate shareholding in the Company has dropped below the eligibility threshold required to nominate a director on the board of the Company. As a result, Jomei is no longer eligible to nominate a director on the board of the Company.

Accordingly, I wish to step down from the position of Non-Executive Director on the board of the Company including all the committees and/ or sub committees of the board with effect from close of business hours on 19 June 2025.

I express my gratitude to the Company for giving me this opportunity. It has been a privilege to be a member on the board of the Company. I wish the Company all the best for its future endeavors.

Thank you.

Regards,



Romesh Sobti