**Ref: No. ABCL/SD/MUM/2025-26/JUNE/10**                    **27 June 2025**

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

<u>**Scrip Code: 540691**</u>
<u>**Scrip ID: ABCAPITAL**</u>

**National Stock Exchange of India Ltd**
Exchange Plaza, 5<sup>th</sup> Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
<u>**Symbol: ABCAPITAL**</u>

**Dear Sir/ Madam,**

**Sub:** <u>**Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").**</u>

This is with reference to our earlier intimation wherein the Company vide its letter dated 31 March 2025 had informed that Ms. Sanchita Mustauphy had tendered her resignation as Chief Risk Officer of the Company and the same was accepted by the Company on 31 March 2025 as per the terms and conditions of her service. It was also further communicated that the last working day will be not later than close of business hours on 26 June 2025.

We now wish to inform you that Ms. Sanchita Mustauphy has vacated her office from the Company w.e.f. 26 June 2024 (close of business hours).

Accordingly, the details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed.

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

Thanking you,

Yours sincerely,
For **Aditya Birla Capital Limited**

**Santosh Haldankar**
**Company Secretary & Compliance Officer**
**ACS 19201**

**Cc:**

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

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

**Citi Bank N.A.**
Depositary Receipt Services
388 Greenwich Street
14<sup>th</sup> Floor, New York,
NY 10013

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

**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 Ms. Sanchita Mustauphy, Chief Risk Officer of the Company |
| b) Date of ~~appointment / reappointment /~~ cessation (as applicable) ~~& terms of appointment/reappointment~~ | 26 June 2025 (close of business hours) |
| c) Brief profile (in case of appointment) | Not applicable |
| d) Disclosure of relationships between Directors (in case of appointment of a director) | Not applicable |

**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

**From:** Subhro Bhaduri
**Sent:** 31 March 2025 01:04 PM
**To:** Sanchita Mustauphy <sanchita.mustauphy@adityabirlacapital.com>
**Cc:** Vishakha Mulye <Vishakha.Mulye@adityabirlacapital.com>
**Subject:** FW: Resignation

Dear Sanchita,

This is in reference to your resignation dated 29th March 2025 addressed to the management.

In this connection, please refer to our discussion held today (31$^{st}$ Mar 2025) morning wherein you informed that you are pursuing better prospects in line with your career ambitions.

Your resignation has been accepted today (31$^{st}$ March 2025), and as per the terms and conditions of your service, your last working day will be at the close of business hours on 26th June 2025.

About your query on full and final settlement details , the same will be sent you in due course.

We wish you all the best in your future endeavour.

Best regards,
Subhro Bhaduri

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**From:** Sanchita Mustauphy <Sanchita.Mustauphy@adityabirlacapital.com>
**Sent:** 29 March 2025 08:20 PM
**To:** Vishakha Mulye <Vishakha.Mulye@adityabirlacapital.com>; Subhro Bhaduri <Subhro.Bhaduri@adityabirlacapital.com>
**Cc:** Sanchita Sahay <smustauphy@gmail.com>
**Subject:** Resignation

Dear Vishakha & Subhro,

With gratitude and appreciation, I render my resignation from the role of CRO Aditya Birla Capital Limited with immediate effect, 8.15 pm, March 29, 2025

Kindly accept the same

Thanks & regards,

Sanchita Mustauphy


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