

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 26, 2023

National Stock Exchange of India Limited Listing Department, Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub : Regulation 51 and other applicable regulations of SEBI (LODR) – Change in Company Secretary (Key Managerial Personnel) of the Company

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), please be informed that Board of Directors of the Company, at its meeting held today, i.e., October 26, 2023 took note of the resignation of Ms. Swati Singh as the Company Secretary of the Company with effect from the close of business hours on October 31, 2023.

The Board of Directors further based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Hiral Sidhpura as the Company Secretary of the Company with effect from November 01, 2023.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully

For **Aditya Birla Housing Finance Limited**

Ashish Damani
Chief Financial Officer

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 9th Floor, 841, Jupiter Mill Compound,

Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.

+91 22 6279 9505 | Toll-free number 1800-270-7000

care.housingfinance@adityabirlacapital.com | <https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound, Veraval,

Gujarat -362 266

CIN: U65922GJ2009PLC083779

