

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

April 06, 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 : Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-appointment of Independent Director of the Company

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), if any, please be informed that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has today approved the re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director for a second term of 5 (five) consecutive years with effect from June 28, 2023 up to June 27, 2028, subject to the approval by the Members of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the brief profile is given in Annexure A to this letter.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Aditya Birla Housing Finance Limited**

Swati Singh

Digitally signed by
Swati Singh
Date: 2023.04.06
17:13:16 +05'30'

Swati Singh

Company Secretary

Membership No.: 20388

swati.singh7@adityabirlacapital.com

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





ANNEXURE A

Name of the Director	Mr. V. Chandrasekaran
DIN	03126243
Reason for change viz. appointment	Re-appointment as an Independent Director for a second term of 5 (five) consecutive years
Date of appointment / cessation (as applicable) & term of appointment	Re-appointment with effect from June 28, 2023 up to June 27, 2028
Brief profile	<p>Mr. V. Chandrasekaran has worked for nearly 32 years in the Finance and Investment functions of Life Insurance, Housing Finance, and Mutual Fund at the Life Insurance Corporation of India (LIC) with adequate exposure to a gamut of investments. He has been involved in investment decision-making processes, investment monitoring, and accounting.</p> <p>At LIC, he had served as the Executive Director of Finance and Accounts, Investment Monitoring and Accounting, Investment Operations, Investment, Risk Management, and Research.</p> <p>He is currently on the Board of reputed companies as Independent Director following his superannuation from his service of LIC as the Executive Director.</p> <p>Mr. V. Chandrasekaran is a qualified Chartered Accountant.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. V. Chandrasekaran is not related to any of the directors of the company.

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