

Home Finance

Aditya Birla Housing Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

July 22, 2022

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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Change in 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. July 22, 2022 based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Pankaj Gadgil as the Managing Director (MD) & Chief Executive Officer (CEO) of the Company effective August 18, 2022, subject to regulatory approvals.

Consequent to the above, Mr. Netrapal Singh current CEO of the Company will be moving into a new role in the financial services business.

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: 2022.07.22
17:29:43 +05'30'

SWATI SINGH
COMPANY SECRETARY

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 18th Floor, 841, Jupiter Mill Compound,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000
care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65922GJ2009PLC083779



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