

Home Finance

Aditya Birla Housing Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

December 13, 2021

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 Key Managerial Personnel (Chief Financial Officer) 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., December 13, 2021 took note of the resignation of Mr. Tushar Kotecha as the Chief Financial Officer of the Company with effect from the close of business hours on December 27, 2021.

The Board of Directors further based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, approved the appointment of Mr. Ashish Damani as the Chief Financial Officer of the Company with effect from the start of business hours on December 28, 2021.

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
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2.5.4.20=9ef961abec6b2965ed31395b35ef5c
c2940f48d9706743585bea2cc027193d90,
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serialNumber=c2428a090938b02e0a0a8402
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91, cn=Swati Singh
Date: 2021.12.13 17:13:20 +05'30'

**SWATI SINGH
COMPANY SECRETARY**

Aditya Birla Housing Finance Limited

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Gujarat -362 266
CIN: U65922GJ2009PLC083779



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