

Home Finance

Aditya Birla Housing Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 05, 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 Company Secretary

Pursuant to Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that Board of Directors of the Company, at its meeting held today, i.e., October 05, 2021 took note of the resignation of Mr. Muthiah Ganapathy as the Company Secretary of the Company effective from 06 September 2021.

The Board further approved the appointment of Ms. Swati Singh (ACS 20388) as the Company Secretary of the Company with immediate effect, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully

For **ADITYA BIRLA HOUSING FINANCE LIMITED**

**Tushar
Hasmukh
Kotecha**

Digitally signed by Tushar Hasmukh Kotecha
DN: c=IN, o=Personal, 2.5.4.20=5985ae73784cbb51eea4c361b1fa69b93f02252752a80b3ebd69b8facaa05dd4, postalCode=400080, st=Maharashtra, serialNumber=f54eb9407c3245e6eb57728380c6750b0767cdad111666f6934c7f2f4e d6f3d8, cn=Tushar Hasmukh Kotecha
Date: 2021.10.05 14:57:30 +05'30'

**TUSHAR KOTECHA
CHIEF FINANCIAL OFFICER**

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779



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