

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

January 18, 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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Change in Director 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has today approved the appointment of Mr. Narayanan Nadadur Rajagopalan (DIN: 07877022) as an Additional (Independent) Director with effect from January 19, 2023 for a period of five years i.e. upto January 18, 2028, subject to the approval by the Members of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 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: 2023.01.18

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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. Narayanan Nadadur Rajagopalan
DIN	07877022
Reason for change viz. appointment	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from January 19, 2023 till January 18, 2028
Brief profile	<p>Mr. Narayanan has over 35 years of experience across various functions of retail banking and extensive experience of retail assets financing business, including housing finance. Mr. Narayanan superannuated from ICICI Bank and headed the Retail Secured Assets Business, Debt Service Management Group - Collections, Construction & Reality Funding Group, Retail Structured Finance Group and Group Company 'I-Process Services (India) Private Limited' and served as Nominee Director on the Board of ICICI Home Finance Company Limited.</p> <p>Mr. Narayanan holds degree in Engineering from IIT Roorkee and completed PGDM from IIM Bangalore</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Narayanan Nadadur Rajagopalan is not related to any of the directors of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018	The Company would like to bring to your notice that Mr. Narayanan Nadadur Rajagopalan, Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market.

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