

Home Finance

Aditya Birla Housing Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

July 29, 2022

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| 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) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Resignation of Director

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), please be informed that Mr. Ajay Srinivasan (DIN: 00121181) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from July 25, 2022.

The resignation letter was received by the Company on July 28, 2022.

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: 2022.07.29
12:42:23 +05'30'

SWATI SINGH
COMPANY SECRETARY

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779



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