



August 29, 2023

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

**BSE Limited**

P J Towers  
Dalal Street, Mumbai -400001  
India

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kamlesh Rao (DIN: 07665616) has resigned from the position of Non-Executive Non-Independent Director of Aditya Birla Finance Limited ('the Company') with effect from close of business hours on August 29, 2023.

The resignation letter was received by the Company on August 29, 2023.

The above is for your information, records and dissemination please.

Thanking you,

Yours faithfully,  
For **Aditya Birla Finance Limited**

**Ankur Shah**  
**Company Secretary**  
**Membership No.: A17618**

**Aditya Birla Finance Limited**

One World Center, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound,  
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**Registered Office:**  
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Gujarat -362 266  
CIN: U65990GJ1991PLC064603

