



December 20, 2021

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: Disclosure under Regulation 51(2) and Cl. 16 of PART B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated Dec. 16, 2021 providing the outcome of the Extra Ordinary General Meeting (“EGM”) of Aditya Birla Finance Limited (“the Company”) held on December 16, 2021, under the subject referred Clause of Schedule III, We would like to inform that as per the provisions of RBI circular dated April 27, 2021, M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) having their office at B2-402B, Marathon Innova, 4th Floor, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 were appointed as the **Joint Statutory Auditors** of the Company.

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

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

Ankur Shah
Company Secretary

Aditya Birla Finance Limited

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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65990GJ1991PLC064603



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