

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: July 28, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 974003

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for change in directors

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Aditya Birla ARC Limited (the Company) has received letter as on today, July 28, 2022 from Mr. Ajay Srinivasan (DIN: 00121181) resigning from the position of Non- Executive Director of the Company with effect from July 25, 2022.

The above is for your information and record.

Thanking you Yours faithfully,

For Aditya Birla ARC Limited

H. P. Sidhpura



Hiral Sidhpura
Company Secretary & Compliance Officer
Place: Mumbai

Aditya Birla ARC Limited

One World Center, Tower 1, 7th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.
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<https://assetreconstruction.adityabirlacapital.com/>

Registered Office:

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CIN: U65999MH2017PLC292331