Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

September 12, 2023

To,
The Deputy General Manager
Corporate Relationship Department **BSE Limited,**PJ Tower, Dalal Street,
Mumbai - 400 001

Scrip Code - 12777-974003

Dear Sir/Madam,

Subject: Intimation under Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communication dated July 17, 2023 and pursuant to Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that we have received RBI approval vide its letter dated September 11, 2023 approving the reappointment of Mr. Sanjay Kumar Jain as the Chief Executive Officer of the Company for another term of 5 years.

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

Thanking You

Yours Faithfully, For Aditya Birla ARC Limited

Hiral Sidhpura
Company Secretary & Compliance Officer
Membership No: 32296

Place: Mumbai