

## Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

November 07, 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: Outcome of Board Meeting held on November 07, 2023 under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of Aditya Birla ARC Limited (the Company), at its Meeting held today Tuesday i.e. November 07, 2023, have, inter alia, considered and approved:-

- a) The appointment of Ms. Sucheta Chaturvedi (A47964) as the Company Secretary and Compliance Officer of the Company with effect from November 07, 2023.

The above meeting of the Board of Directors commenced at 11. 00 am and concluded at 11. 10 a.m. The above is for your information, records and dissemination please.

Thanking You

**Yours Faithfully,  
For Aditya Birla ARC Limited**

**Sandeep Somani  
Chief Financial Officer  
Place: Mumbai**

### Aditya Birla ARC Limited

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<https://assetreconstruction.adityabirlacapital.com/>

### Registered Office:

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CIN: U65999MH2017PLC292331