

**Aditya Birla ARC Limited**

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: October 26, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400001

**Scrip Code – 12777-974003**

**Subject: Intimation of Resignation of Compliance Officer & Company Secretary**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Ms. Hiral Sidhpura (ICSI Membership No. A32296) has resigned from the post of Company Secretary & Compliance Officer of Aditya Birla ARC Limited with effect from close of working hours on October 31, 2023.

This is for your information and records.

Thanking you.

**For Aditya Birla ARC Limited**

**Sandeep Somani  
Chief Financial Officer**

**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:**

One World Center, Tower 1, 18th Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013.  
CIN: U65999MH2017PLC292331