

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

August 12, 2022

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

Scrip Code – 974003

Dear Sir/Madam,

Subject: Outcome of Finance Committee Meeting held on August 12, 2022

Re.: Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of Aditya Birla ARC Limited (“the Company”) at its Meeting held on June 6, 2022, had approved the issuance of listed and/or unlisted Non-Convertible Debentures (Debentures) on private placement basis upto Rs 900 crore. Further, the Board has delegated powers to Finance Committee to undertake issue, allotment and other related procedural activities.

Accordingly, the Finance Committee Meeting held today on August 12, 2022 at 9.30 A.M. concluded at 9.45 A.M. approved the issuance and allotment of the 9,561 unlisted, unrated, redeemable, Non-Convertible Debentures, each of face value INR 1,00,000/- aggregating to Rs 95,61,00,000/- (Indian Rupees Ninety-Five crores Sixty One lakhs only), on a Private Placement basis. The Finance Committee has also authorized Director, Chief Executive Officer, Chief Financial Officer, Head- Legal and Company Secretary of the Company, to take necessary action in relation to the proposed private placement of Non-Convertible Debentures.

The above is for your information and record.

Thanking You

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



**Hiral Sidhpura
Company Secretary & Compliance Officer**

Place: Mumbai

Aditya Birla ARC Limited

One World Center, Tower 1, 7th Floor, Jupiter Mill Compound,
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CIN: U65999MH2017PLC292331