ADITYA BIRLA
REAL ESTATE

SH/XII/079/2026-27

16th September, 2026

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Intimation regarding cessation of Senior Management Personnel of Aditya Birla Real Estate Limited ('the Company')

Ref:

1. **Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**
2. **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended from time to time ('SEBI Master Circular')**

Pursuant to the Listing Regulations read with SEBI Master Circular, this is to inform you that Mr. Ajay Kumar Gupta – CEO of erstwhile Century Pulp and Paper ('CPP') business division has ceased to hold his position on account of sale of the CPP business division to ITC Limited as a going concern on slump sale basis as informed earlier vide our letter dated 1st August, 2026 and therefore, he has ceased as Senior Management Personnel ('SMP') of the Company w.e.f. 16th September, 2026.

The details in respect of above as required under Listing Regulations read with SEBI Master Circular are provided in Annexure 1 as attached herewith.

This is for your information and record.

Thanking you,

Yours truly,
For Aditya Birla Real Estate Limited
(Formerly Century Textiles and Industries Limited)

ATULKUMAR MOHANLAL KEDIA
Digitally signed by ATULKUMAR MOHANLAL KEDIA
Date: 2026.09.16 18:07:26 +05'30'

ADITYA BIRLA REAL ESTATE LIMITED MUMBAI 400030

Atul K. Kedia
Jt. President (Legal) & Company Secretary

Aditya Birla Real Estate Limited
(Formerly known as Century Textiles and Industries Limited)
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E: abrel.info@adityabirla.com I W: www.adityabirlarealestate.com
Corporate ID No.: L17120MH1897PLC000163

ADITYA BIRLA
REAL ESTATE

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereunder and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended from time to time

Sr. No.	Particulars	Description
1.	Reason for change viz. ~~Appointment, re-appointment, resignation, removal~~, ~~death~~ or otherwise	Mr. Ajay Kumar Gupta ceased as Senior Management Personnel of the Company on account of sale of its Century Pulp & Paper business division to ITC Limited as a going concern on a slump sale basis.
2.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment)~~	16th September, 2026
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ADITYA BIRLA REAL ESTATE LIMITED ★ MUMBAI 400030