



SH/XII/026/2026-27

06<sup>th</sup> May, 2026

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 500040/974877/975457  
/975967/975968**

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

Dear Sir/ Madam,

**Sub: Appointment of Statutory Auditor of Aditya Birla Real Estate Limited ('the Company')**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 ('SEBI Master Circular')**

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors also recommended today, i.e. Wednesday, the 06<sup>th</sup> May, 2026, appointment of M/s. Singhi & Co., Chartered Accountants Firm's Registration Number: 302049E as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 129<sup>th</sup> Annual General Meeting until the conclusion of the 134<sup>th</sup> Annual General Meeting, to conduct audit from FY2026-27 to FY2030-31, subject to approval of the shareholders of the Company at the ensuing 129<sup>th</sup> Annual General Meeting.

The details as required for appointment of Auditors under Listing Regulations read with SEBI Master Circular are mentioned in Annexure.

The meeting commenced at 12:15 Noon IST and concluded at 01:15 P.M. IST.

The above information is also available on the website of the Company i.e. [www.adityabirlarealestate.com](http://www.adityabirlarealestate.com)

Thanking you,

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



**Atul K. Kedia**  
**Jt. President (Legal) & Company Secretary**  
Encl: as above.

Aditya Birla Real Estate Limited  
(Formerly known as Century Textiles and Industries Limited)  
Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030, India.  
T: +91 22 2495 7000 | F: +91 22 2430 9491, +91 22 2436 1980  
E: [abrel.info@adityabirla.com](mailto:abrel.info@adityabirla.com) | W: [www.adityabirlarealestate.com](http://www.adityabirlarealestate.com)  
Corporate ID No.: L17120MH1897PLC000163



## Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 ('SEBI Master Circular')

S.No.	Particulars	Details of Appointment
a)	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	The Second term of five years of Appointment of Statutory Auditors M/s. S R B C & CO. LLP (SRBC). ICAI Firm Registration Number: 324982E/E300003, will come to an end on conclusion of the 129 <sup>th</sup> Annual General Meeting.  M/s. Singhi & Co., Chartered Accountants Firm's Registration Number: 302049E have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
b)	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>reappointment</del> ;	The Board at its meeting held today i.e. Wednesday, the 06 <sup>th</sup> May, 2026, approved the appointment of M/s. Singhi & Co., Chartered Accountants Firm's Registration Number: 302049E as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 129 <sup>th</sup> Annual General Meeting until the conclusion of the 134 <sup>th</sup> Annual General Meeting, to conduct audit from FY2026-27 to FY2030-31, subject to the approval of shareholders of the Company at the ensuing 129 <sup>th</sup> Annual General Meeting
c)	Brief profile (in case of appointment)	M/s. Singhi & Co. Chartered Accountants Firm's Registration Number is 302049E. Singhi & Co. ranks as the 7th largest Assurance and Advisory firm serving 150+ listed entities in India. The firm is The Institute of Chartered Accountants of India (ICAI) Peer Reviewed.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

