

Ref: No. ABCL/SD/MUM/2026-27/MAY/32

31 May 2026

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Symbol: ABCAPITAL**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel ("SMP")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that Ms. Darshana Shah, Chief Marketing Officer, SMP of the Company has tendered her resignation to explore larger business/geography roles. Her resignation has been accepted by the Company effective from 31 May 2026 (close of business hours).

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is enclosed as Annexure A. Copy of the resignation letter from Ms. Darshana Shah is enclosed as Annexure B.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Santosh Haldankar**Company Secretary & Compliance Officer
ACS 19201****Cc:****Luxembourg Stock Exchange**Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Citi Bank N.A.**Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013**Listing Agent**Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Annexure A

**Disclosure under sub-para (7) of Para A of Part A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Remarks
a) Reason for change viz. appointment/reappointment /resignation, removal, death or otherwise	Ms. Darshana Shah, Chief Marketing Officer, of the Company tendered her resignation to explore larger business/geography roles.
b) Date of appointment / reappointment / cessation (as applicable) & terms of appointment/reappointment	31 May 2026 (close of business hours)
c) Brief profile (in case of appointment)	Not applicable
d) Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

Hirak Bhattacharjee

From: Subhro Bhaduri
Sent: 04 March 2026 15:24
To: Hirak Bhattacharjee
Subject: FW: intent to move on !!

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From: Darshana Shah <darshana.shah@adityabirlacapital.com>
Date: Wednesday, 4 March 2026 at 10:34 AM
To: Vishakha Mulye <Vishakha.Mulye@adityabirlacapital.com>
Cc: Subhro Bhaduri <Subhro.Bhaduri@adityabirlacapital.com>
Subject: intent to move on !!

Dear Vishakha,

One the onset would like to thank you for considering me for the role in your leadership team 3.5 years back in 2022 as a CMO and trusting me to drive and deliver brand and CX outcomes. It has been truly an enriching journey for me given that I didn't have the legacy of coming from BFSI and so lots of learning and managing stakeholders and expectations at all levels. It's been overall a great stint at ABC for 10 years + now and I have grown leaps and bounds.

But the ambition to run a company like you as a CEO (especially now that I have worked with you closely and seen it), has been there in me and I do want to look at opportunities which takes me there along with multi geography exposure which also is my one dream to do a role in APAC or EMEA markets.

And as discussed with you post muscat that I feel now is the time for me to explore larger business/geography roles beyond my current stint which I have delivered to my best and so I would like to take this opportunity to move on post serving my required notice at ABC.

Once again deeply thanking you and Subhro for bringing me in for this stint as it is definitely a stepping stone for reigniting my ambition to go and explore bigger canvas and fulfil my ambition (fingers crossed).

Regards,

Darshana Shah