

ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 21

25th April, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Change in Director and Key Managerial Personnel
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

We would like to inform you that Mr. Sudhakar Ramasubramanian has resigned the office of Managing Director and Director of the Company with effect from close of business hours of April 30, 2016 due to his organizational movement within the Aditya Birla Group.

This information is disseminated pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,

Vikashh K Agarwal
Company Secretary