

December 29, 2025

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai 400001

Scrip code – 976038 (86ABRL27)

ISIN – INE01QP08016

Sub.: Outcome of Board Meeting – Appointment of Company Secretary and Compliance Officer

Ref.: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Ma’am,

Please be informed that, the Board of Directors of Aditya Birla Renewables Limited (“**Company**”), at its meeting held on December 29, 2025, based on the recommendation of the Nomination and Remuneration Committee, *inter-alia*, approved the appointment of Ms. Surbhi Chaudhary (Membership No.: F6771) as the Company Secretary of the Company and as Compliance Officer under SEBI Listing Regulations, designated as a Whole-time Key Managerial Personnel of the Company, with immediate effect i.e. from December 29, 2025.

The brief details in this regard are enclosed as Annexure to this letter.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,
For **Aditya Birla Renewables Limited**

Piyush Maheshwari
Chief Financial Officer
Email ID: abrel@adityabirla.com
Encl.: As above

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

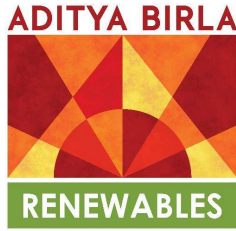
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Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



Annexure

Appointment of Company Secretary and Compliance Officer, designated as a Whole-time Key Managerial Personnel of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Ms. Surbhi Chaudhary (Membership No.: F6771) as the Company Secretary of the Company and as Compliance Officer under SEBI Listing Regulations, designated as a Whole-time Key Managerial Personnel of the Company
2.	Date of appointment	With immediate effect i.e. from December 29, 2025
3.	Brief Profile	<p>Ms. Surbhi Chaudhary is a corporate governance and compliance professional with over 20 years of experience. She is a Fellow Member of the Institute of Company Secretaries of India and a B.Com (Hons.) graduate.</p> <p>Prior to joining the Aditya Birla Group, she has worked with Hitachi India, Crosslay Remedies Limited and SAM Global Securities Limited (SMC Group).</p>
4.	Disclosure of relationships between Directors/ Promoters	Ms. Surbhi Chaudhary is not related to any of the Directors/ Promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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