



May 13, 2026

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

**Scrip code – 976038 (86ABRL27)**  
**ISIN – INE01QP08016**

**Sub: Intimation of resignation and appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Ms. Surbhi Chaudhary (Membership No.: F6771) has tendered her resignation from the position of Company Secretary, Compliance Officer and Whole-time Key Managerial Personnel of the Company from the close of business hours on May 13, 2026. However, she will continue to be associated with the Company as an employee. The Board of Directors at its meeting held on May 13, 2026, has duly taken note of and accepted her resignation, effective from the said date.

The Board of Directors of the Company, at its meeting held on May 13, 2026, based on the recommendation of the Nomination and Remuneration Committee, *inter-alia*, approved the appointment of Mr. Nitesh Gangwal (Membership No.: A17164) 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 effect from May 14, 2026. 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**

*Encl.: As above*

**Aditya Birla Renewables Limited**

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

T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

E: [abrel@adityabirla.com](mailto:abrel@adityabirla.com) | W: [www.adityabirlarenewables.com](http://www.adityabirlarenewables.com)

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 Mr. Nitesh Gangwal (Membership No.: A17164) 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	Effective from May 14, 2026
3.	Brief Profile	Mr. Nitesh Gangwal is a qualified Company Secretary and a law graduate with over 23 years of experience in Secretarial, Legal, Compliances and Regulatory Matters.  Prior to joining the Company, he has worked with Reliance Industries Limited, JSW Energy Limited, ITC Hotels Limited, SIL Investments Limited (K K Birla Group Co.) and Cheviot Company Limited
4.	Disclosure of relationships between Directors/ Promoters	Mr. Nitesh Gangwal is not related to any of the Directors/ Promoters of the Company

#### Aditya Birla Renewables Limited

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

T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

E: [abrel@adityabirla.com](mailto:abrel@adityabirla.com) | W: [www.adityabirlarenewables.com](http://www.adityabirlarenewables.com)

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