



October 17, 2025

BSE Limited

P.J. Towers, Dalal Street Fort, Mumbai 400001

Scrip code – 976038

Sub: Intimation regarding appointment and resignation of Directors

Dear Sir/Madam,

In accordance with Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held on October 17, 2025, has approved the following changes in the composition of the Board:

Appointment of Directors

- 1) Mr. Aryaman Vikram Birla (DIN: 08456879) has been appointed as Additional Director (Non-Executive) with effect from October 20, 2025.
- 2) Ms. Preeti Vyas (DIN: 02352395) has been appointed as an Additional Director (Non-Executive) with effect from October 20, 2025, and further as an Independent Director for a term of five years commencing from the same date, subject to shareholders’ approval.

Mr. Aryaman Vikram Birla and Ms. Preeti Vyas are not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory authority. They are also not related to any Director of the Company. Brief profiles of both appointees are enclosed as **Annexure I**.

Resignation of Directors

The Board has also noted and accepted the resignations of the following Directors with effect from the close of business hours on October 20, 2025:

1. Mr. Pavan K. Jain (DIN: 00703624) – Non-Executive Director
2. Ms. Pinky Mehta (DIN: 00020429) – Non-Executive Director
3. Mr. Sanjay Kumar Patra (DIN: 09383740) – Independent Director
4. Mr. Vijay Agarwal (DIN: 00058548) – Independent Director

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 | W: 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



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

Thanking You

For **Aditya Birla Renewables Limited**

Amit Dodani

Company Secretary and Compliance Officer

Membership No.: ACS 22345

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Annexure I

Brief profile of Mr. Aryaman Vikram Birla

Mr. Aryaman Vikram Birla has held leadership roles across multiple businesses of the Aditya Birla Group, including fashion, paints, and real estate. He serves on the board of the Group's apex body, Aditya Birla Management Corporation, as well as on the boards of several key Group companies, including Grasim Industries Limited, Hindalco Industries Limited, Aditya Birla Fashion & Retail Limited, Aditya Birla Lifestyle Brands Limited, and the Group's digital-first fashion platform, TMRW.

He is the founder of Aditya Birla New Age Hospitality, the Group's fast-growing hospitality platform, and Aditya Birla Ventures, its venture capital arm focused on investing in high-growth start-ups across emerging sectors.

He holds an MBA with Honors from Harvard Business School, a Master's degree in Global Finance from Bayes Business School, and a Bachelor's degree in Commerce from the University of Mumbai.

Brief profile of Ms. Preeti Vyas

Ms. Preeti Vyas graduated from the National Institute of Design (NID) and is the Chairwoman and Chief Creative Officer of Vyas Giannetti Creative, a leading integrated design and communication consultancy in India, serving a marquee portfolio of clients.

Apart from leading VGC from the front, she also currently serves as an Independent Director on the Boards of Aditya Birla Real Estate Limited, Aditya Birla Fashion and Retail Limited, Aditya Birla Lifestyle Brands Limited, Novel Jewels Limited, Goodview Fashion Private Limited, and Indivinity Clothing Retail Private Limited.

Over her professional journey, she has been counted among the 50 most influential women in India by Impact and Verve magazines, ranked among the top creative minds by The Economic Times, and named one of the 25 most powerful women in Indian business by Business Today.

She has been invited to serve on the jury for the Cannes Festival twice, as well as for the New York Festivals and the D&AD London Awards, among others. She has represented India, showcasing Indian creativity in advertising at the Semana Internacional de Criação Publicitária in São Paulo, Brazil.

She was conferred the Women Disruptors Lifetime Achievement Award by AdGully and has been featured in books such as *Sheroes Amongst Us* and *Women and Money*. She has also contributed to design education as a consultant and has served on the Indian Design Council.

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