



October 30, 2025

BSE Limited

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

Scrip code – 976038

Sub: Intimation of resignation 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 hereby inform you that Mr. Amit Dodani has tendered his resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, effective November 9, 2025 to pursue career opportunities outside the organisation.

The Board of Directors, at its meeting held on October 30, 2025, has duly taken note of and accepted his resignation, effective November 9, 2025.

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

Aditya Birla Renewables Limited

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Corporate Identity Number: U40300MH2015PLC267263