



February 2, 2026

BSE Limited
Scrip code: 544403

National Stock Exchange of India Limited
Symbol: ABLBL

Sub.: Appointment of Interim Company Secretary and Compliance Officer (Key Managerial Personnel)

Ref.: 1. Regulation 30 (read with Schedule III-Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and
2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024
("SEBI Master Circular")

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. Monday, February 2, 2026, based on the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered and approved the appointment of Ms. Sonia Bhandari (*Membership No.: A20650*) as the Interim Company Secretary and Compliance Officer of the Company under SEBI Listing Regulations and also as the Key Managerial Personnel and part of Senior Management Personnel with effect from February 16, 2026.

Further, the Board of Directors of the Company has also authorized Ms. Sonia Bhandari (having contact details as: cs@ablbl.adityabirla.com) for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI Listing Regulations along with other Key Managerial Personnel.

The details as required under SEBI Master Circular are given in Annexure A.

This is for your information and record.

The above is being made available on the Company's website i.e., www.ablbl.in

Further, the Board Meeting commenced at 3:00 p.m. and concluded at 4:20 p.m.

Thanking you,
For **Aditya Birla Lifestyle Brands Limited**

Ashish Dikshit
Managing Director
DIN:01842066

Encl: as above

Aditya Birla Lifestyle Brands Limited

Corporate Office:
Kh No. 118/110/1, Building 2, Divyashree
Technopolis, Yemalur Main Rd, off HAL
Airport Road, Bengaluru- 560037

Registered Office:
Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

Website: www.ablbl.in
E-mail: cs@ablbl.adityabirla.com
Tel.: +91 86529 05000
CIN: L46410MH2024PLC423195



Annexure A

Appointment of Ms. Sonia Bhandari as the Interim Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sonia Bhandari as the Interim Company Secretary and Compliance Officer of the Company.
b)	Date of appointment/ cessation (as applicable) & Term of appointment/ re-appointment	W.e.f. February 16, 2026.
c)	Brief Profile (in case of appointment)	Ms. Sonia Bhandari is a member of the Institute of Company Secretaries of India and a Law Graduate with an experience of 18 years. Ms. Bhandari has in-depth knowledge and expertise in overseeing all facets of corporate secretarial affairs of listed entities, listing regulations and corporate governance matters. She also has experience in fund raising and merger & acquisitions.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

Aditya Birla Lifestyle Brands Limited

Corporate Office:

Kh No. 118/110/1, Building 2, Divyashree Technopolis, Yemalur Main Rd, off HAL Airport Road, Bengaluru- 560037

Registered Office:

Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070

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