



14th February, 2017

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
The Manager, Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip code: 500303

Scrip code: ABIRLANUVO

Dear Sirs,

Sub: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Ref: Appointment of Manager

Further to our earlier letter of even date, we hereby submit the details required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:-

1. The Board of Directors of the Company, at their Meeting held today, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Shriram Jagetiya as the Manager of the Company pursuant to the relevant provisions of the Companies Act, 2013 and subject to members approval in a General Meeting.
2. The brief profile of Mr. Jagetiya is as under:

Date of Birth	:	21 st April, 1969
Qualification	:	B.Sc. (Maths.), Chartered Accountant & Cost Accountant
Tenure	:	For One Year w.e.f 15 th February, 2017
Experience	:	Around 25 years in Aditya Birla Group since 1992 Currently he is President in Corporate Finance Division of the Company

Thanking you,
Yours faithfully,
For **Aditya Birla Nuvo Limited**

Ashok Malu
President & Company Secretary



Aditya Birla Nuvo Limited
Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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

E : nuvo.cfd@adityabirla.com | W : www.adityabirlanuvo.com / www.adityabirla.com | CIN : L17199GJ1956PLC001107