

April 9, 2025

To  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
*Scrip Code: 509675*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: BIRLANU*  
*Through: NEAPS*

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that Ms. Surbhi Puri Bist, Chief Human Resource Officer, a Senior Management Personnel, has tendered her resignation from the services of the Company vide letter dated April 8, 2025 due to personal reasons. Her last date of working will be July 4, 2025 subject to service rules of the Company.

The relevant details with respect to the said resignation of Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as **Annexure A**.

The above disclosure is also available on the website of the Company [www.birlanu.com](http://www.birlanu.com).

Kindly take the same on record.

For **BirlaNu Limited**  
(Formerly HIL Limited)

**Nidhi Bisaria**  
**Company Secretary & Compliance Officer**  
**Membership No. F5634**

Encl. As above

## Annexure A

<b>Name of the Director/KMP/SMP</b>	Ms. Surbhi Puri Bist - Chief Human Resource Officer
<b>Reason for change</b>	Resignation as per enclosed resignation letter dated April 8, 2025
<b>Date of resignation</b>	With effect from the close of business hours on July 4, 2025, subject to service rules of the Company.
<b>Brief profile</b>	Not applicable
<b>Relationship with other directors of the Company</b>	Not applicable

April 8, 2025

To,  
The Managing Director & CEO  
BirlaNu Limited  
6<sup>th</sup> Floor, Birla Tower  
25 Barakhamba Road  
New Delhi – 110 001

Dear Akshat,

At the outset, thank you for your support during my tenure here.

This is to inform that I am hereby resigning from the services of the organization due to personal reasons and would serve my notice period till July 4, 2025.

I appreciate your guidance and opportunities that have been given to me and am available for transition support as required.

Thanks.

With warm regards

  
Surbhi Puri Bist  
Chief Human Resource Officer