

Ref. No.: ABSLAMCL/PS/137/2024-25

December 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Change in Directors of the Company

Pursuant to Regulation 30 of SEBI Listing Regulations, the Board of Directors of the Company, vide circular resolutions passed on December 18, 2024, have:

1. Approved the appointment of Mr. Manjit Singh (DIN: 09792276) as an Additional Director (Non-Executive) of the Company, representative of Sun Life (India) AMC Investments Inc, with effect from December 19, 2024 based on the recommendation of the Nomination, Remuneration and Compensation Committee and subject to the approval of shareholders of the Company.
2. Noted the resignation of Mr. Amrit Kanwal (DIN:09545814), Non-Executive Director of the Company, representative of Sun Life (India) AMC Investments Inc with effect from December 18, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the resignation letter received from Mr. Amrit Kanwal are enclosed as Annexure A and Annexure B, respectively.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla
Company Secretary and Compliance Officer
ACS 29500

Encl: as above

Annexure A

Particulars	Mr. Amrit Kanwal (DIN:09545814)	Mr. Manjit Singh (DIN: 09792276)
Reason for change viz. appointment/re-appointment/resignation, removal, death or otherwise	Resignation of Mr. Amrit Kanwal, Non-Executive Director, due to change in Director nominated by Sun Life (India) AMC Investments Inc. as its representative on the Board of Directors of the Company.	Appointment of Mr. Manjit Singh as an Additional Director (Non-Executive) representative of Sun Life (India) AMC Investments Inc, on the Board of Directors of the Company, subject to the approval of shareholders of the Company.
Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Resigned as Non-Executive Director w.e.f. December 18, 2024	Appointment as an Additional Director (Non-Executive) w.e.f. December 19, 2024
Brief Profile	Not Applicable	<p>Mr. Manjit Singh is President, Sun Life Asia and was EVP & Chief Financial Officer of Sun Life. Manjit is responsible for leading the Company's finance organization including Finance, Tax, Capital, Corporate Development, Investor Relations and strategic finance initiatives. With more than 25 years of finance, strategy, risk and treasury experience, Manjit has worked in financial services in Canada, the US and Europe. Prior to Sun Life, Manjit was Executive Vice-President, Finance at TD Bank, where he led Enterprise Finance including all Business Segment finance functions, Investor Relations, Tax, Chief Accountants and Enterprise Strategy.</p> <p>Manjit holds a Bachelor of Arts, Chartered Accountancy Studies degree from the University of Waterloo and a Master of Business Administration from the Richard Ivey School of Business. He is a Fellow of the Chartered Professional Accountants (CPA) of Ontario, has earned the CFA designation and completed the Advanced Management Program at the Harvard Business School.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Mr. Manjit Singh is not related to any of the Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable	Mr. Manjit Singh is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

December 18, 2024

The Board of Directors
Aditya Birla Sun Life AMC Limited
One World Centre, Tower 1,
17th Floor, Jupiter Mills Compound,
841, Senapati Bapat Marg,
Elphinstone Road, Mumbai- 400013

Subject: Resignation from the Board of Directors of Aditya Birla Sun Life AMC Limited ('Company')

Dear all,

I hereby resign from my office as Director of the Company with effect from December 18, 2024 due to change in Director of the Company representing Sun Life Assurance Company of Canada.

I take the opportunity to extend my sincere gratitude and thanks to the entire Board for their support during my tenure as a Director of the Company. I have greatly enjoyed working with everyone throughout my association with the Company and it has been a privilege and a pleasure to serve as a Director.

I wish the Board and the Company all the very best for the future.

Please also acknowledge receipt of this resignation letter and arrange for completion of formalities with the regulators as needed.

Yours Sincerely,

Amrit Kanwal

Amrit Kanwal
DIN: 09545814