

Ref. No.: ABSLAMCL/PS/78/2024-25

August 12, 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') - Changes in Key Managerial Personnel

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that Mr. Parag Joglekar, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation in order to pursue career opportunities outside the Company. His resignation has been accepted by the Board of Directors of the Company and his last working day with the Company will be September 13, 2024 (close of business hours).

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter as received from Mr. Joglekar 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

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no	Particulars	Description
1.	Reason for change viz. appointment/re-appointment/resignation, removal, death or otherwise	Resignation of Mr. Parag Joglekar, Chief Financial Officer and Key Managerial Personnel to pursue career opportunities outside the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	September 13, 2024 (close of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

To,

A. Balasubramanian,

MD & CEO,

Aditya Birla Sun Life AMC Ltd.

Sub: Resignation from the position of Chief Financial Officer (Key Managerial Person) of Aditya Birla Sun Life AMC Ltd.

Dear Sir,

I hereby tender my resignation as Chief Financial Officer of Aditya Birla Sun Life AMC Ltd. I request company to relieve me of my duties w.e.f. 13th September, 2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to you, other board members, colleagues from the company and Shareholders for their support & cooperation during my tenure as Chief Financial Officer of the company.

Further, I request the company to kindly accept my resignation and file necessary forms and intimation to stock exchange to give the effect to this resignation.

Thanking you,

Yours Sincerely,



Parag Y. Joglekar

12th August 2024