

June 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 540767

National Stock Exchange of India Limited

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

NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Sub: Outcome of Board Meeting (Appointment of Company Secretary)

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. June 27, 2024, has approved the appointment of Mr. Valde Varghese as the Company Secretary of the Company with effect from July 01, 2024.

He shall be a Key Managerial & Senior Managerial Personnel and shall also be treated as a Compliance Officer for the limited purposes of the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure A**.

In view of the said appointment and pursuant to regulation 30(5) of the SEBI Listing Regulations, following are the updated contact details of the Key Managerial Personnel (KMP) of the Company with effect from July 01, 2024, who are authorized pursuant to Board approved Policy for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Sr. no.	Name of KMPs	Designation	Contact Details
1.	Mr. Sundeep Sikka	Chief Executive Officer and Executive Director	Investorrelation@nipponindiaim.com
2.	Mr. Amol Bilagi	Interim Chief Financial Officer	
3.	Mr. Valde Varghese	Company Secretary and Compliance Officer	022 – 6808 7000

The meeting of the Board of Directors of the Company commenced at 11:21 A.M. and concluded at 12:50 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Sundeep Sikka

Chief Executive Officer and Executive Director

Annexure A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Valde Varghese as the Company Secretary of the Company

Sr. No.	Particulars	Details
(a)	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment as the Company Secretary of the Company w.e.f July 01, 2024 He shall be a Key Managerial & Senior Managerial Personnel and shall also be treated as a Compliance Officer for the limited purposes of the applicable SEBI Listing Regulations.
(b)	Date of appointment / re-appointment cessation (as applicable) & terms of appointment	Effective from July 01, 2024 Terms of appointment - Full Time Employment.
(c)	Brief Profile (in case of appointment)	Mr. Valde Varghese, Associate Member of the Institute of Company Secretaries of India (ICSI), has around 15 years of experience in the secretarial function. He has vast experience in preparing notices, agendas, minutes, circular resolutions and other reports for the Board and Committee Meeting and Annual General Meeting of the Company. He has handled Promoter Re-classification and compliances involved under Reg 31A of LODR along with Postal Ballot process for obtaining shareholders' approval, incorporation of wholly owned subsidiary in GIFT City, drafting of ESOP schemes, RBI Compliances, etc. He has been associated with HDFC AMC since 2019, as AVP - Secretarial. Prior to this, he worked with

		<p>Shoppers Stop as Senior Manager – Secretarial, where he handled Board meetings, committee meetings, preparing of agendas, notices and minutes. He has also handled preferential issue shares including necessary filings with the required authorities. He has experience in handling various compliances of various corporate laws, LODR, and various SEBI regulations. Earlier, he was also associated with Renuka Sugars as Assistant Company Secretary for around 7 years between 2010 to 2017.</p> <p>Education Background- M.Com., LL.M., ACS</p>
(d)	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>