Aditya Birla Sun Life AMC Ltd.



ASSET MANAGEMENT

Ref. No.: ABSLAMCL/PS/45/2024-25

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 **Scrip Code: 543374** June 24, 2024

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: Grant of Employee Stock Options ("Options") / Restricted Stock Units ("RSUs") under Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021 ('ESOP Scheme 2021')

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its Meeting held today, i.e. June 24, 2024, has *inter alia,* approved the following grant of Options and RSUs to the eligible employee(s) under ESOP Scheme 2021:

Particulars	Options	RSUs
Brief details of Options/RSUs granted	44,737 Options granted to the	7,031 RSUs granted to the eligible
	eligible employees pursuant to the	employees pursuant to the ESOP
	ESOP Scheme 2021	Scheme 2021
Whether the Scheme is in terms of SEBI		
(Share Based Employee Benefits and	Yes	
Sweat Equity) Regulations, 2021		
Total number of shares covered by the	44,737 equity shares (each option is	7,031 equity shares (each RSU is
Options/RSUs	convertible into 1 equity share of	convertible into 1 equity share of
	face value of ₹5 each)	face value of ₹5 each)
Exercise Price	₹658.50	₹5
Vesting Schedule	Vesting spread over 4 tranches from	Vesting spread over 2 tranches from
	the year 2025 till 2028	the year 2027 and 2028
Time within which Options/RSUs may be exercised	5 (five) years from the date of vesting	

This is for your information and records.

Yours sincerely,

For Aditya Birla Sun Life AMC Limited

Prateek Savla Company Secretary & Compliance Officer ACS 29500

Aditya Birla Sun Life AMC Limited

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