Ref.: ABSLAMCL/PS/78/22-23

October 4, 2022

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
Scrip Code: ABSLAMC

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Resignation of Director

This is to inform you that Mr. Ajay Srinivasan (DIN: 00121181), Non-Executive & Non- Independent Director has tendered his resignation from the Board of Directors of Aditya Birla Sun Life AMC Limited ('the Company') with effect from October 4, 2022.

The details with respect to resignation of Mr. Ajay Srinivasan as required under Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, is annexed herewith in Annexure A.

We request you to take this intimation on your records.

Thanking you.

For Aditya Birla Sun Life AMC Limited

HEMANTI GOBINDRA M WADHWA
Digitally signed by HEMANTI GOBINDRAM WADHWA
Date: 2022.10.04 15:35:49 +05'30'

Hemanti Wadhwa
Company Secretary and Compliance Officer
FCS - 6477

Annexure A

Resignation of Mr. Ajay Srinivasan as Non-Executive Director of the Company

Sr. no.	Details of events that need to be provided	Details
1	Reason for change viz. ~~appointment,~~ resignation~~, removal, death or otherwise~~	As Mr. Ajay Srinivasan had stepped down as a Chief Executive Officer of Aditya Birla Capital Limited, hence he has tendered resignation from the Board of Directors of the Company.
2	Date of resignation	Effective from October 4, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable