

Ref. No.: ABSLAMCL/PS/125/2025-26

March 12, 2026

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Senior Management Personnel of the Company**

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at their Meeting held today, i.e. Thursday, March 12, 2026, have approved the following changes in the Senior Management Personnel of the Company:

- i. Mr. Karan Dave, Executive Vice President - Alternate Assets, Fixed Income shall be re-designated as Head - Alternate Investments, Fixed Income and a Senior Management Personnel of the Company with effect from April 2, 2026; and
- ii. Resignation of Mr. Amit Kansal as the Head - Alternate Investments, Fixed Income of the Company (Senior Management Personnel) with effect from the close of business hours of April 1, 2026.

The details with respect to the aforesaid changes in the Senior Management Personnel of the Company as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures**.

The Board Meeting commenced at 10:45 a.m. and concluded at 12:51 p.m.

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**

**Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

<b>Particulars</b>	<b>Mr. Karan Dave</b>	<b>Mr. Amit Kansal</b>
Reason for change viz. appointment/ <del>re-appointment/</del> resignation, <del>removal, death or</del> otherwise	Re-designated as Head – Alternate Investments, Fixed Income and a Senior Management Personnel of the Company.	Mr. Amit Kansal tendered his resignation as Head - Alternate Investments, Fixed Income of the Company to pursue career opportunities outside the Aditya Birla Group.
Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & terms of appointment/ <del>re-appointment</del>	Effective from April 2, 2026  Terms of appointment: Full Time Employment	Effective from close of business hours of April 1, 2026
Brief Profile	Mr. Karan Dave has over 19 years of experience in Corporate Lending & Investments across Structured Finance & Project Finance. He has been associated with Aditya Birla Capital Group (ABC) for the past 15 years. At ABC, he has played a key role in scaling up its wholesale lending business. He brings deep expertise in wholesale credit, with extensive experience across origination, deal structuring, portfolio management, and exits.  Prior to joining ABC, Mr. Dave worked with ICRA Limited and Maruti Suzuki India Limited (formerly Maruti Udyog Limited).  He holds an MBA from IIM Bangalore and is a rank holder Chartered Accountant.	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

March 5, 2026

To,  
The Managing Director & CEO  
Aditya Birla Sun Life AMC Limited (ABSLAMC)

Dear Sir,

**Sub: Resignation**

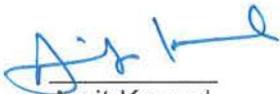
I hereby resign as Head Alternate Investments – Fixed Income of Aditya Birla Sun Life AMC Limited to pursue career opportunities outside the Aditya Birla Group. I would request you to relieve me from the services with effect from close of business hours on April 1, 2026.

I would like to express my deep gratitude to you, the organization and Aditya Birla Capital for providing me with opportunities to work in various businesses in different roles over the last ~ 15 years. I am also thankful to my team members, our SMT Colleagues and Colleagues across ABSLAMC, ABC and the Group for this journey of incredible learning and growth.

I will continue to be a supporter and well-wisher of ABSLAMC.

Wish you and ABSLAMC the very best for future.

Regards,



Amit Kansal  
Head Alternate Investments – Fixed Income  
Aditya Birla Sun Life AMC Limited