



Ref.: ABSLAMCL/PS/15/23-24

April 20, 2023

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/Madam,

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. Kumar Mangalam Birla (DIN: 00012813), Chairman (Non-Executive Director), has tendered his resignation from the Board of Directors of Aditya Birla Sun Life AMC Limited with effect from close of business hours of April 19, 2023.

As stipulated under Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the details of his resignation are provided in **Annexure A**.

We request you to take this intimation on your records.

Thanking you.

For Aditya Birla Sun Life AMC Limited

HEMANTI

GOBINDRAM

WADHWA

Hemanti Wadhwa

Company Secretary and Compliance Officer

FCS - 6477

Digitally signed by HEMANTI
GOBINDRAM WADHWA
Date: 2023.04.20 16:13:33
+05'30'

Encl.: As above

Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Annexure A

Sr. No.	Details of events that need to be provided	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Kumar Mangalam Birla had resigned as Chairman (Non-Executive Director) of the Company in order to stay in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement relating to maximum number of directorships in listed entities.
2	Date of resignation	Close of business hours of April 19, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director	