



Ref. No.: ABSLAMCL/PS/31/23-24

May 24, 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 ('SEBI Listing Regulations') – Appointment of Director

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that pursuant to the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company have approved the appointment of Mr. Supratim Bandyopadhyay (DIN: 03558215) as an Additional Director (Non-Executive Independent) for a term of 5 years with effect from June 1, 2023, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The requisite details as required under the SEBI Listing Regulation read with the SEBI Circular dated September 9, 2015 is enclosed as 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: 2023.05.24 11:35:02

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Encl.: As above



Annexure A

Sr. No.	Details of events that need to be provided	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Supratim Bandyopadhyay as an Additional Director (Non-Executive Independent) subject to the approval of Shareholders.
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment with effect from June 1, 2023 to May 31, 2028
3	Brief profile (in case of appointment)	<p>Mr. Supratim Bandyopadhyay served as Chairman of Pension Fund Regulatory and Development Authority (PFRDA) for a period of three years from January 2020 to January 2023 and prior to this he was the Whole Time Member (Finance) of PFRDA for two years. During his tenure with PFRDA, the AUM of PFRDA increased almost 4 folds to ₹9 trillion.</p> <p>Mr. Bandyopadhyay has vast experience in the field of Insurance, Finance, Investments and Debt operations. Prior to PFRDA, Mr. Bandyopadhyay served around three and half decades at Life Insurance Corporation of India (LIC), the largest Life Insurance Company of India. During his tenure at LIC, Mr. Bandyopadhyay served in various capacities heading two large divisions as Chief (Investment) and Executive Director (Investment). He also held the position of Managing Director & Chief Executive Officer at LIC Pension Fund managing entire operations of LIC Pension Fund.</p> <p>Mr. Bandyopadhyay is an Associate Member of the Institute of Chartered Accountant of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bandyopadhyay is not related to any of the Director of the Company.
5	Information as required under Circular No. LIST/ COMP/ 14/ 2018-19 and NSE/ CML/ 2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Bandyopadhyay is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.