

Ref. No.: ABSLAMCL/PS/46/2024-25

June 25, 2024

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

Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations')

We wish to inform you that upon recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at their Meeting held today i.e. Tuesday, June 25, 2024, have, *inter-alia*, approved the following matters:

1. Re-appointment of Mr. A Balasubramanian (DIN: 02928193) as Managing Director & CEO of the Company for a period of 3 (three) years effective from July 25, 2024, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Vishal Shah as Head - Internal Audit (Senior Management Personnel) of the Company with effect from June 26, 2024.

The disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the aforesaid appointments is enclosed herewith as Annexure A. The above information will be hosted on the Company's website at <https://mutualfund.adityabirlacapital.com>.

The Board Meeting commenced at 12:30 p.m. and concluded at 12:52 p.m.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Aditya Birla Sun Life AMC Limited

**Prateek Savla
Company Secretary & Compliance Officer
ACS 29500**

Encl: As Above

ASSET MANAGEMENT

Annexure A

Particulars	Mr. A Balasubramanian	Mr. Vishal Shah
Reason for change viz. appointment/re-appointment / resignation, removal, death or otherwise	Re-appointment as Managing Director & CEO of the Company	Appointment as Head – Internal Audit (Senior Management Personnel) of the Company
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from July 25, 2024. Re-appointment as Managing Director & CEO of the Company for a further period of 3 years with effect from July 25, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.	With effect from June 26, 2024 Terms of Appointment: Full Time Appointment
Brief profile (in case of appointment)	<p>Mr. A. Balasubramanian a stalwart of the mutual fund industry, brings with him over three decades of rich experience. He has been associated with the organisation since 1995. Prior to assuming the role of the CEO in 2009, Mr. Balasubramanian served as Chief Investment Officer from 2006 to 2009. As Managing Director & CEO, Mr. Balasubramanian oversees over ₹ 3.20 lakh crore in Assets Under Management at Aditya Birla Sun Life AMC (ABSLAMC). Before joining ABSLAMC, he worked with GIC Mutual Fund, Can Bank Financial Services and Pandit & Co. between 1989 and 1994.</p> <p>Mr. Balasubramanian has completed Advanced Management Programs at Indian Institute of Management (IIM), Bangalore and Harvard Business School. He holds a Bachelor's degree in Science (Mathematics) and a Master's degree in Business Administration from GlobalNxt University.</p>	<p>Mr. Vishal Shah brings with him over 20 years experience as governance professional predominantly working as Internal Auditor for financial services players such as Investment Management, Mutual Funds, PMS, AIF, NBFC, Fintech, Trustee Companies, ARCs etc. During this journey, he has developed deep insights across this industry and established network with diverse stakeholders which helped in proficiently engaging with board / management, multi-disciplinary functions and the regulatory matters. His prior experience includes a stint with BDO India, KPMG, BNP Paribas Investment Management and Haribhakti & Co LLP.</p> <p>Mr. Shah is a Chartered Accountant, by qualification.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. A Balasubramanian is not related to any of the Director of the Company	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. A Balasubramanian is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.	Not applicable

Aditya Birla Sun Life AMC Limited

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<https://mutualfund.adityabirlacapital.com>

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