

Ref. No.: ABSLAMCL/PS/152/2024-25

January 27, 2025

**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: Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. K. S. Rao, Head - Investor Education & Distributor Development, a Senior Management Personnel of the Company shall retire from the services of the Company with effect from the close of business hours of January 31, 2025.

Further, Mr. Sidharth Damani, Head - Business Enablement, a Senior Management Personnel of the Company shall take up the new role as Head - Investor Education & Distributor Development with effect from February 1, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

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 A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment/re-appointment/resignation, removal, death or otherwise</del>	Retirement of Mr. K. S. Rao from the employment of the Company.
<del>Date of appointment/re-appointment/cessation (as applicable) &amp; terms of appointment/re-appointment</del>	Effective from close of business hours of January 31, 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable