



Ref. No: ABSLAMC/PS/19/2023-24

April 27, 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

Symbol: ABSLAMC

Dear Sir/Ma'am,

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. Harish Engineer (DIN: 01843009), Non-Executive Independent Director has tendered his resignation from the Board of Directors of Aditya Birla Sun Life AMC Limited with effect from April 30, 2023. The resignation letter dated April 27, 2023, received from Mr. Harish Engineer is enclosed.

As stipulated under Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, following are details of his resignation:

Sr. No.	Particulars	Mr. Harish Engineer (DIN: 01843009)		
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Harish Engineer as Non-Executive Independent Director, due to pre-occupation. Mr. Harish Engineer has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter.		
2	Date of resignation/ appointment	With effect from April 30, 2023		
3	Brief profile (in case of appointment)	Not Applicable		
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		
5	Directorship in Listed Entity and Membership / Chairmanship of Committees of Listed Entity	Name of Listed Entity	Category of Directorship	Membership details
		Navin Fluorine International Limited	Non-Executive Independent Director	Member - Corporate Social Responsibility Committee

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: 2023.04.27 18:41:51

+05'30'



Encl.: As above

Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)

+91 22 4356 8000 | (F) +91 22 4356 8110 / 8111

<https://mutualfund.adityabirlacapital.com/>

Correspondence & Registered Office:

One World Center, Tower 1, 17th Floor,

Jupiter Mills, Senapati Bapat Marg,

Elphinstone Road, Mumbai - 400 013

CIN: L65991MH1994PLC080811

The Board of Directors,
Aditya Birla Sun Life AMC Limited
One India Bulls Centre, Tower 1
Jupiter Mill Compound,
S.B. Marg
Mumbai - 400013

27th April 2023

Dear Sirs & Madam,

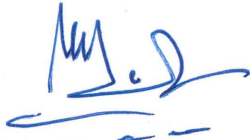
Sub: Resignation from the Board of Aditya Birla Sun Life AMC Limited

I, Harish Engineer, hereby tender my resignation as a Non-Executive Independent Director of Aditya Birla Sun Life AMC Limited with effect from 30th April 2023 due to pre-occupation.

I take this opportunity to extend my sincere gratitude and thanks to the entire Board for their support during my tenure as an Independent Director of the Company. I have greatly enjoyed working with everyone throughout my association with the Company and it has been both a privilege and a pleasure to serve as a Director.

I request that notice of this resignation letter may be placed at the ensuing Board Meeting of the Company. I confirm that there is no other material reason for my resignation other than what is stated in this letter.

Please also acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and the Stock Exchanges.



With Sincere thanks,
Harish Engineer
DIN-01843009