



ABSLAMCL/42/22-23

June 27, 2022

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/Ma'am,

Subject: Completion of term of Mr. Bharat Patel as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the said Regulations and SEBI (Mutual Funds) Regulations, 1996, this is to inform that Mr. Bharat Patel (DIN: 00060998) has completed his tenure as an Independent Director of the Company effective from close of business hours on June 26, 2022. He was an Independent Director for two consecutive terms.

Consequent to his retirement, the composition of the Board and its Committee continues to be in compliance with the requirement of the applicable laws.

Details as required under Regulation 30 of the Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal , cessation, removal death or otherwise	Completion of tenure of Mr. Bharat Patel as an Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Retired as an Independent Director effective from close of business hours on June 26, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This information will be hosted on the company's website, at <https://mutualfund.adityabirlacapital.com>.

This is for your information & record.

Thanking you.

Yours faithfully,

For Aditya Birla Sun Life AMC Limited

Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS No- 6477