



Ref. No.: ABSLAMCL/PS/124/2023-24

January 29, 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: Intimation of change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you about the following changes in the Company's Senior Management Personnel:

1. Ms. Kamayani Aniruddh Nagar has been appointed as Head - Retail Sales of the Company, being part of the Senior Management, with effect from January 30, 2024;
2. Mr. Sameer Narayan presently serving as Head - Alternate Investment Equity, is designated as Senior Management Personnel with effect from January 30, 2024.

The details of the appointment as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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**

HEMANTI  
GOBINDRA  
M WADHWA  
Digitally signed by  
HEMANTI  
GOBINDRAM  
WADHWA  
Date: 2024.01.29  
18:09:18 +05'30'

**Hemanti Wadhwa**

**Company Secretary and Compliance Officer**  
**FCS – 6477**

Encl: as above



## Annexure A

Details under amended Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. no | Particulars                                                                                                       | Details of Ms. Kamayani Aniruddh Nagar                                                                                                                                                                                                                                                                                                                                                                                                                                            | Details of Mr. Sameer Narayan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. <del>appointment/re-appointment/resignation, removal, death or otherwise</del>             | Appointment as Head-Retail Sales of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                   | Designated as Senior Management Personnel (SMP)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.     | Date of <del>appointment/re-appointment/cessation (as applicable) &amp; terms of appointment/re-appointment</del> | January 30, 2024<br><br>Full- time employment                                                                                                                                                                                                                                                                                                                                                                                                                                     | January 30, 2024<br>(Date of Designation as SMP)<br><br>Full- time employment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3      | Brief Profile                                                                                                     | <p>Kamayani has over 20 years of experience in the BFSI and communication industry. She has worked in organisations like Bandhan Bank, Bajaj Capital Ltd, Citibank-India and ICICI Bank where she has handled multiple roles from Branch Banking, Outbound Sales &amp; Distribution Channel, Priority, Wealth and Family offices.</p> <p>She has completed her Post Graduate Diploma in Journalism and Mass Communication, Delhi and PGDM for working executives, IIM Indore.</p> | <p>Sameer has over 25 years of experience in Indian Equity markets with significant alpha generation track record over longer time periods. He has been with the Company since July 2022 as Head - Alternate Investments Equity.</p> <p>Prior to joining the Company, he has worked with organizations like Invesco Asset Management - India, Adani Advisory LLP, BNP Paribas Investment Partners, SSKI Securities Pvt. Ltd., Enam Securities Pvt. Ltd. and Motilal Oswal Securities Ltd. He has varied experience in managing mandates across growth and value strategies as well as buy side and sell side experience.</p> <p>Sameer holds Master's in Management Studies (MMS) from Narsee Monjee Institute of Management Studies, Mumbai and B.E. degree with specialization in Production Engineering from KJ Somaiya college of Engineering, Mumbai.</p> |
| 4      | Disclosure of relationship between directors (in case of appointment of a Director)                               | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |