

Ref. No.: ABSLAMCL/PS/175/2024-25

March 31, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Completion of tenure of an Independent Director of the Company

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that Ms. Alka Bharucha (DIN: 00114067) has completed her second consecutive term as an Independent Director of the Company on March 30, 2025 and consequently she ceased to be Director of the Company with effect from end of day of March 30, 2025.

The Company places on record its appreciation for the significant contribution made by Ms. Alka Bharucha during her tenure with the Company.

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 are enclosed as Annexure A.

The above information is also available on the website of the Company at <https://mutualfund.adityabirlacapital.com/shareholders/announcements-and-updates>.

This is for your information and records.

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

Particulars	Details
Name	Ms. Alka Bharucha
Reason for change viz. appointment/re-appointment/resignation, removal, death or otherwise	Cessation on account of completion of second term as an Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	With effect from end of day of March 30, 2025.
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	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	Not Applicable