

Ref. No.: ABSLAMCL/PS/32/2026-27

June 22, 2026

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Changes in Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company by way of Circular Resolutions passed today, i.e. June 22, 2026, have approved the following changes in the Senior Management Personnel of the Company:

- i. Appointment of Mr. Parag Murudkar as Head - Marketing, a Senior Management Personnel of the Company with effect from July 1, 2026, in place of Mr. Ranabir Bose who relinquishes his position as Head - Marketing (Senior Management Personnel) of the Company w.e.f. close of business hours of June 30, 2026, on account of his transition to a leadership role within Aditya Birla Capital.
- ii. Appointment of Mr. Nikesh Gupta as Chief Operations Officer, a Senior Management Personnel of the Company with effect from August 1, 2026, in place of Ms. Keerti Gupta who relinquishes her position as Chief Operations Officer (Senior Management Personnel) of the Company with effect from close of business hours of July 31, 2026, on account of her transition to a leadership role within Aditya Birla Capital.

The details with respect to the aforesaid changes in the Senior Management Personnel of the Company as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures**.

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

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Particulars	Mr. Parag Murudkar	Mr. Ranabir Bose	Mr. Nikesh Gupta	Ms. Keerti Gupta
Reason for change viz. appointment/resignation	Appointment as Head - Marketing and designated as SMP of the Company.	Mr. Ranabir Bose shall cease to be Head - Marketing (SMP) of the Company on account of his transition to a leadership role within Aditya Birla Capital.	Appointment as Chief Operations Officer and designated as SMP of the Company.	Ms. Keerti Gupta shall cease to be Chief Operations Officer (SMP) of the Company on account of her transition to a leadership role within Aditya Birla Capital.
Date of appointment /cessation & terms of appointment	Effective from July 1, 2026 Terms of appointment: Full Time Employment	Effective from close of business hours of June 30, 2026	Effective from August 1, 2026 Terms of appointment: Full Time Employment	Effective from close of business hours of July 31, 2026.
Brief Profile (in case of appointment)	Mr. Parag Murudkar has over 20 years of experience in brand management, marketing strategy and product innovation within the BFSI sector. He is currently the Head - Brand, Product and Channel Marketing at Aditya Birla Capital Ltd. (NBFC) since April 2025. Prior to that, he was associated with organisation such as GroupM- Mindshare, Refyne Tech, Yes Bank Ltd, Axis Bank Ltd, ICICI Bank Ltd, among others. Mr. Murudkar holds a Bachelor's degree in Science and Master of Management Studies degree from Mumbai University.	Not Applicable	Mr. Nikesh Gupta has around 32 years of experience in Operations and Customer Service. He is currently serving as the Chief Operations Officer at Aditya Birla Capital (NBFC) since October 2021. Prior to that, he has worked with organisation such as Citibank, Kotak Mahindra Bank, DBS Bank and Bank of America. Mr. Gupta holds a Bachelor of Business Administration (BBA) degree from Delhi University and Master of Business Administration (MBA) degree from the Institute of Management Technology, Ghaziabad.	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable			

19th June 2026

To,

The Managing Director & CEO
Aditya Birla Sun Life AMC Limited

Dear Sir,

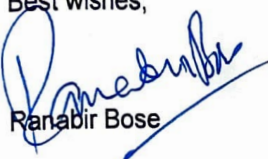
Sub: Resignation

I would be relinquishing my position as Head-Marketing of Aditya Birla Sun Life AMC Limited with effect from the close of business hours of 30th June 2026 on account of my transition to a new role within Aditya Birla Capital.

I take this opportunity to convey my sincere thanks to the Board Members and the Management of the Company for their support and co-operation extended during my tenure with the Company.

I wish the Company continued success in all its future endeavours.

Best wishes,


Ranabir Bose

19th June 2026

To,

The Managing Director & CEO
Aditya Birla Sun Life AMC Limited

Dear Sir,

Sub: Resignation

I would be relinquishing my position as Chief Operations Officer of Aditya Birla Sun Life AMC Limited with effect from the close of business hours of 31st July 2026 on account of my transition to a new role within Aditya Birla Capital.

I take this opportunity to convey my sincere thanks to the Board Members and the Management of the Company for their support and co-operation extended during my tenure with the Company.

I wish the Company continued success in all its future endeavours.

Best wishes,



Keerti Gupta