

June 06, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RNAM

Dear Sir(s),

Sub.: Clarification to an announcement submitted to the Exchange dated May 23,2019

Ref.: Your mail dated June 06, 2019

This is with reference to your mail to us dated June 06, 2019 regarding an announcement submitted to the Exchange dated May 23,2019 seeking to clarify following –

1. Reason for change viz. appointment, resignation, removal, death or otherwise.

We would like to clarify that the Company vide letter dated May 23, 2019 had informed to the Exchange that Mr. Jai Anmol Ambani has tendered his resignation as a Director of the Company, with effect from May 23, 2019. Hence, the Company has already informed reason for change i.e. resignation.

We enclose herewith copy of the announcement submitted to the Exchange on May 23, 2019, wherein the reason for change was informed.

Thanking you.

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**



Nilufer Shekhawat

Company Secretary & Compliance Officer





May 23, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
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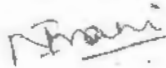
Dear Sir(s),

Sub.: Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Jai Anmol Ambani has tendered his resignation as a Director of the Company, with effect from May 23, 2019.

This is for your information and record.

Thanking you.
Yours faithfully,
For Reliance Nippon Life Asset Management Limited



Nilufer Shekhawat
Company Secretary & Compliance Officer