

January 4, 2024

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, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subsequent to our earlier disclosure dated December 29, 2023, in respect of resignation tendered by Mr. Prateek Jain, Chief Financial Officer (a Key Managerial & Senior Managerial personnel of the Company) and his relieving on the even date, the Board of Directors of Nippon Life India Asset Management Limited ("Company") at its meeting held today (i.e., on January 4, 2024), upon the recommendations of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of Mr. Amol Bilagi (presently designated as National Lead-Finance & Accounts & who has now been with the Company for last almost 10 years), as the 'Interim-Chief Financial Officer' of the Company with an immediate effect (i.e. January 4, 2024).

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 11:00AM and concluded at 11:05 AM.

Thanking you.

Yours faithfully,

For Nippon Life India Asset Management Limited

**NILUFER
GAURAV
SHEKHAWAT**

Nilufer Shekhawat

Company Secretary & Compliance Officer

Digitally signed by NILUFER GAURAV SHEKHAWAT
DN: c=IN, o=Personal,
pseudoym=NONKOVITWWE5D4U23waEC3854D
6,
2.5.4.20=c1d48659f1d4472745265041e5d6207957
ba099f1d21c080f1b4b09f194b,
postalCode=400013, st=Maharashtra,
serialNumber=C17697263a9074662102c196963c4
45b0a710894a0a995757576d6955,
cn=NILUFER GAURAV SHEKHAWAT
Date: 2024.01.04 11:07:51 +05'30'

Encl: A/a

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

(a)	Name of Key Managerial Personnel	Mr. Amol Bilagi
(b)	Reason for change viz. appointment, ~~resignation, removal,~~ death or otherwise	Appointment as an Interim-Chief Financial Officer (Key Managerial & Senior Managerial personnel of the Company), till the joining date of the new Chief Financial Officer.
(c)	Date of appointment / ~~cessation~~ (as applicable) & terms of appointment	January 4, 2024 (appointed in interim capacity)
(d)	Brief Profile (in case of appointment)	Amol Bilagi, who joined the company around 10 yrs. ago, is currently designated as National Lead – Finance & Accounts. He is a qualified CA & CFA (Level III) with around 19 yrs. Experience in the areas namely Financial Strategy & Planning, Business Planning, Company Financials, Budgeting, Financial Reporting, Audit & Compliance, etc.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.