

June 08, 2020

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.: Change in the Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that Mr. Kazuyuki Saigo (DIN: 08748422) has been appointed as an Additional Director of the Company by the Board Directors vide the circular resolution dated June 08, 2020.

Further, pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Minoru Kimura, Director of the Company has tendered his resignation due to other preoccupations with effect from June 08, 2020.

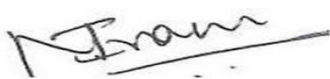
Accordingly, please find enclosed the requisite information in prescribed format for the above mentioned appointment and resignation, contents of which are self-explanatory.

This is for your information and record.

Thanking you.

Yours faithfully,

For Nippon Life India Asset Management Limited
(formerly **Reliance Nippon Life Asset Management Limited**)



Nilufer Shekhawat
Company Secretary & Compliance Officer

Encl.: As above

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a)	Name of Director	Mr. Kazuyuki Saigo	Mr. Minoru Kimura
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation due to other pre-occupations
(c)	Date of appointment / cessation (as applicable) & terms of appointment	June 08, 2020 Appointed as a Non-Independent Director (Nominee of Promoter i.e. Nippon Life Insurance Company)	June 08, 2020
(d)	Brief Profile (in case of appointment)	Kazuyuki Saigo is Managing Executive Officer, Regional CEO for Asia Pacific Head of India, and is responsible for operations in the Asia Pacific. He joined Nippon Life in 1988 and since then has held several leadership positions in the Nippon Life Group, including General Manager of Global Business Planning and Global Insurance Business, General Manager – Personnel Dept. and Sales Manager Personnel Department. Also, in the last ten years, Kazuyuki has engaged not only in designing and executing overseas business, but also managing insurance sales branch, and so on.	Not Applicable

		Kazuyuki has more than 30 years' experience in the life insurance sector. Kazuyuki Saigo holds a Bachelor of Laws, The University of Tokyo, as well as LL.M., University of Michigan Law School, 1995.	
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable