

July 13, 2022

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

Sub.: Your mail dated July 13, 2022 seeking clarification on Regulation 30 of LODR regarding appointment

Dear Sir/ Madam,

We confirm that Mr. Minoru Kimura and Mr. Tomohiro Yao, the Directors appointed in the AGM held on July 12, 2022 are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you.

Yours faithfully,

For Nippon Life India Asset Management Limited



Nilufer Shekhawat

Company Secretary & Compliance Officer