June 22, 2021

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.: Re-appointment of Mr. Ajay Patel as the Manager of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, we hereby inform that the re-appointment of Mr. Ajay Patel as the Manager of the Company effective from July 01, 2021 to January 02, 2024 has been approved by the Members at their Annual General Meeting held on Tuesday, June 22, 2021.

Mr. Ajay Patel, aged 55 years has been associated with our Company since April 05, 2001, and in his capacity as Manager since July 01, 2012. He holds a bachelor's degree in commerce from the University of Bombay and is an associate member of the Institute of Chartered Accountants of India. Mr. Patel has handled various roles in his current tenure in the Company which includes, Operations, Information Technology, PMS and AIF Operations and now Banking Operations. In his current role as Head – Banking Operations, he is responsible for all Banking relationships, Fund Administration, Securities Settlement, Audits & SEBI Inspections for Operations. He is known for having an acumen for building scalable operations through extensive automation both internally and with service providers.

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

Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)
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