

December 29, 2023

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

We wish to inform you that Mr. Prateek Jain, Chief Financial Officer (a Key Managerial & Senior Managerial personnel of the Company), vide his letter dated December 29, 2023, has resigned as such, on account of personal reasons.

As being requested by him, he is being relieved of his duties with an immediate effect i.e., by the close of business hours on December 29, 2023. The Company is simultaneously commencing the process of finding a suitable replacement in this regard.

The Company acknowledges his contributions during his tenure of almost 11 years and extends its best wishes to him.

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.

A copy of the said resignation letter received on December 29, 2023, at 4.48 PM is enclosed herewith as Annexure B.

This is for your information and records.

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: cn=Nilufer Shekhawat, o=Nippon Life India Asset Management Limited, ou=Compliance, email=nshekhawat@nipponlifemumbai.com, c=IN
Date: 2023.12.29 19:41:20 +05'30'

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

(a)	Particulars	Information of such events
(b)	Reason for change viz. ~~appointment, re-appointment~~ resignation, removal, death or otherwise	Mr. Prateek Jain, Chief Financial Officer (a Key Managerial & Senior Managerial personnel of the Company), vide his letter dated December 29, 2023, has resigned on account of personal reasons.
(c)	Date of ~~appointment / re-appointment~~ cessation (as applicable) & ~~terms of appointment~~	As being requested by Mr. Jain, he is being relieved of his duties with an immediate effect i.e., by the close of business hours on December 29, 2023. The Company is simultaneously commencing the process of finding a suitable replacement in this regard.
(d)	Brief Profile (in case of appointment)	N. A.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

December 29, 2023

Sundeep Sikka,
Executive Director & CEO,
Nippon Life India Asset Management Limited

Dear Sir,

As discussed, I wish to tender my resignation as Chief Financial Officer of the Company, to be effective at the earliest mutually agreed date.

My decision arises from concerns around my personal / family considerations, which I must reconcile at this stage of my life. I take this opportunity to thank you for mentoring me over the years, The Board of Directors for all their support and guidance and several other colleagues and friends for your warmth, friendship, and trust.

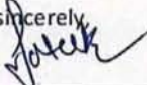
I am grateful for more than a decade long association with NAM India. I have worked with great satisfaction to see its AUM grow more than four times and profits more than three times. I have had the privilege to oversee acquisition of Goldman Sachs' portfolio, NAM India's IPO and several other achievements. It has been a very fulfilling journey.

I should be grateful if you would pass on my notice to appropriate persons within the organisation to initiate the next steps.

I wish to carry on my association with NAM India post my resignation and assure you of my fullest cooperation. Whatever I do next, I will always have NAM India in my mind.

Wishing NAM India all the very best for the future.

Yours sincerely,



Prateek Jain
CFO
Nippon Life India Asset Management Limited