

March 30, 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

Dear Sir(s),

Subject: **Change in the Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform that Mr. Yutaka Ideguchi (Nominee Director of Nippon Life Insurance Company), Non Executive Non Independent Director of the Company has tendered his resignation with effect from March 30, 2022, due to change in management team of NLI.

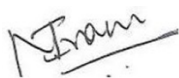
Accordingly, please find enclosed the requisite information in prescribed format for the above mentioned resignation, contents of which are self-explanatory.

This is for your information and record.

Thanking you.

Yours faithfully,

For Nippon Life India Asset Management Limited



Nilufer Shekhawat
Company Secretary & Compliance Officer

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. Yutaka Ideguchi
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due change in management team of NLI
(c)	Date of ~~appointment~~ / cessation (as applicable) & terms of appointment	March 30, 2022
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable