

November 01, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
**BSE Scrip Code: 540767**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RNAM**

Dear Sir(s),

**Sub.: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors of the Company at its Meeting held on October 31, 2018 has appointed Ms. Nilufer Shekhawat, as the Company Secretary & Compliance Officer of the Company, w.e.f. November 01, 2018.

Ms. Nilufer Shekhawat is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretary of India.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited

Ajay Patel  
Manager

