



September 23, 2019

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: RNAM

Dear Sir(s),

Sub.: Change in the Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that the Members at the 24th Annual General Meeting (AGM) of the Company held on Monday, September 23, 2019 commenced at 11.30 A.M. at Hall of Culture, Ground Floor, Nehru Centre, Dr. A. B. Road, Worli, Mumbai - 400 013 considered and approved appointment of Mr. Mahadevan Veeramony (DIN: 00820580) as a Non-executive Independent Director of the Company at the AGM held on September 23, 2019.

Further, pursuant to Regulation 30 of the Listing Regulations, this is to inform that the following Directors of the Company have ceased to be Directors of the Company due to completion of their tenure, with effect from September 23, 2019:

- 1) Mr. Kanu Doshi; and
- 2) Mr. S. C. Tripathi.

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

This is for your information and record.

Thanking you.

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**

Nilufer Shekhawat

Company Secretary & Compliance Officer

Encl.: As above



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. Mahadevan Veeramony
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 23, 2019 Appointed as a Non-executive Independent Director
(d)	Brief Profile (in case of appointment)	Mr. Mahadevan Veeramony, aged 60 years is a Chartered Accountant and Company Secretary with over 32 years of experience with leading Corporates in India covering a wide segment of the financial services industry for 18 years and as an entrepreneur for 14 years (since 2004). He has the benefit of working with established brands in both the public sector and private sector including multinational companies which has helped in gaining valuable insight into the functioning of each of these sectors. The sectors include Investment Advisory Services, Mutual Fund Industry, Insurance Industry, Wealth Management Services, Banking covering various products and services like Retail Financial Products Distribution, Retail Forex, Commodities like Gold, in addition to customer acquisition for Online Broking. He has worked across various client segments like High Networth Individuals, Corporates, Trusts, Financial Institutions and Retail Investors across India. His areas of Specialization and Expertise include running large divisions / profit centres on Pan India basis with emphasis on establishing leadership position for the divisions, ensuring proper control and compliance systems that are routinely monitored and implemented, efficient cost control and productivity enhancement measures, focus on team work leading to self- motivation and career building of



		the team members.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<u>Cessation of Directorship due to completion of tenure:</u> - Mr. Kanu Doshi; - Mr. S. C. Tripathi
2	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~ ;	All of the above, ceased to be Directors w.e.f. September 23, 2019.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

