

Ref. No.: ABSLAMCL/PS/30/2024-25

May 3, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Intimation of appointment of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Akshat Pandya, Head - Real Estate of the Company has been designated as a Senior Management Personnel of the Company with effect from May 3, 2024.

The details of the appointment as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla
Company Secretary and Compliance Officer
ACS 29500

Encl: as above

Annexure A

Details under amended Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no	Particulars	Details of Mr. Akshat Pandya
1.	Reason for change viz. appointment/re-appointment/resignation, removal, death or otherwise	Designated as Senior Management Personnel (SMP)
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Effective from May 3, 2024 (Date of Designation as SMP) Full-time employment
3	Brief Profile	Mr. Akshat Pandya, Head - Real Estate has been associated with the Company for 11 years and he has been part of the Real Estate Investment Advisory which oversees the management of investments across multiple Real Estate Funds under the ambit of Aditya Birla Sun Life AMC Ltd. Prior to joining the Company, Mr. Pandya was associated with ENAM, Lehman Brothers & HDFC Ltd. Mr. Pandya holds master's degree in management studies from NMIMS and a bachelor's degree in commerce from the University of Mumbai.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable