

April 09, 2024

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. Gopal Khaitan, Principal Officer – PMS (senior managerial personnel of the Company), has tendered his resignation to pursue his interests outside the Company and his last day of service in the Company will be April 09, 2024. His resignation letter is enclosed as **Annexure A**.

Mr. Gurbir Singh Chopra will be taking charge as Principal Officer - PMS (senior managerial personnel) w.e.f. April 10, 2024.

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 B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited ("Company")

Nilufer Shekhawat

Company Secretary & Compliance Officer

From: Sundeep Sikka
Sent: 09 April 2024 17:02
To: MOHIT SHANKAR SHETTY
Cc: Rajesh Derhgawen; Jigesh Shah
Subject: Re: Resignation

Accepted and wishing Gopal best wishes for all future endeavours.

Regards,
Sundeep
Sent from my iPhone

On 9 Apr 2024, at 4:51 PM, MOHIT SHANKAR SHETTY <Mohit.Shetty@nipponindiaim.com> wrote:

Dear Sir,

Gopal resignation for your approval

Regards
Mohit Shetty

From: Gopal Khaitan <Gopal.Khaitan@nipponindiaim.com>
Sent: Tuesday, April 9, 2024 4:49 PM
To: MOHIT SHANKAR SHETTY <Mohit.Shetty@nipponindiaim.com>
Cc: Rajesh Derhgawen <Rajesh.Derhgawen@nipponindiaim.com>; Jigesh Shah <Jigesh.Shah@nipponindiaim.com>
Subject: Resignation

Dear Mohit,

I am writing this to inform you of my decision to resign from my position as Principal Officer- PMS with effective last working day as effective 09th April 2024.

After much consideration and reflection, I have concluded that it is time for me to pursue new opportunities and challenges in my career journey outside Nippon. The decision was not easy and I am grateful for my growth and all opportunities I have received at Nippon Life India Asset Management during my tenure here.

I want to express my sincere gratitude to Sundeep Sikka and the entire leadership team for their immense support, mentorship, and camaraderie.

Thanks & Regards

Gopal Khaitan

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	Mr. Gurbir Singh Chopra
(b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Principal Officer – PMS (Senior Managerial Personnel)
(c)	Date of appointment / re-appointment cessation (as applicable) & terms of appointment	<p>April 10, 2024</p> <p>Terms of appointment: Full Time Employment.</p>
(d)	Brief Profile (in case of appointment)	<p>Gurbir Singh Chopra brings over two decades of diverse experience in the financial sector, spanning leadership roles in sales, distribution, and portfolio management across various zones in India.</p> <p>He demonstrated proficiency in managing large teams, spearheading business growth, and securing key mandates with prominent financial institutions and regulatory bodies.</p> <p>From his tenure at Nippon Life India Asset Management to his leadership roles at Reliance Capital Pension Fund Manager and ICICI Group, Gurbir has consistently delivered results, contributing significantly to the growth and success of each organization he has been associated with.</p>
(e)	Disclosure of relationships between directors (in case of appointment of a director)	N. A.