

March 6, 2024

**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: 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 Ms. Nilufer Shekhawat, Company Secretary (Key managerial personnel of the Company), has tendered her resignation, to pursue growth opportunities outside the Company and her last day of service in the Company will be as per the Company Policy or as may be agreed mutually.

The Company is simultaneously commencing the process of finding a suitable replacement in this regard.

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 A.

A copy of the resignation letter through email, as received from Ms. Nilufer Shekhawat is enclosed herewith as Annexure B.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Sundeep Sikka**

**Chief Executive Officer and Executive Director**

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	Ms. Nilufer Shekhawat
(b)	Reason for change viz. <del>appointment, re-appointment</del> resignation, <del>removal,</del> death or otherwise	Ms. Nilufer Shekhawat, Company Secretary (a Key Managerial Personnel of the Company), vide her email dated March 6, 2024, has resigned on account of seeking growth opportunities outside the Company.
(c)	Date of <del>appointment / re-appointment</del> cessation (as applicable) & terms of appointment	As per the Company Policy or as may be agreed mutually.
(d)	Brief Profile (in case of appointment)	N.A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

**Krishna Patel**

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**From:** MUNEESH SUD  
**Sent:** 06 March 2024 12:14  
**To:** Nilufer Merwan Shekhawat  
**Cc:** Rajesh Derhgawen; MOHIT SHANKAR SHETTY  
**Subject:** RE: Resignation as Company Secretary

Dear Nilufer

Your resignation is accepted.

As discussed, your last day in the organization would be as per the Company policies or as may be mutually agreed.

Thanks

Muneesh

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**From:** Nilufer Merwan Shekhawat <Nilufer.Shekhawat@nipponindiaim.com>  
**Sent:** Wednesday, March 6, 2024 12:06 PM  
**To:** MUNEESH SUD <Muneesh.Sud@nipponindiaim.com>  
**Cc:** Rajesh Derhgawen <Rajesh.Derhgawen@nipponindiaim.com>; MOHIT SHANKAR SHETTY <Mohit.Shetty@nipponindiaim.com>  
**Subject:** Resignation as Company Secretary

Dear Sir,

I would like to tender my resignation from the services of the company in order to pursue growth opportunities outside the Organisation. I will be serving the notice period as per the Company Policy.

I am grateful to the you, our CEO and Executive Director and the Board for their invaluable support and guidance throughout my tenure.

I request you to take necessary steps as may be required, in view of my decision.

Best Regards,

Nilufer Shekhawat  
Company Secretary