

June 4, 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

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you about the update in contact details of the Key Managerial Personnel (KMP) of the Corporation, who are authorized pursuant to Board approved Policy for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges. The following is the updated list on account of the recent resignation/ cessation of Company Secretary and Compliance Officer of the Company:

Sr. no.	Name of KMPs	Designation	Contact Details
1.	Mr. Sundeep Sikka	Chief Executive Officer and Executive Director	Investorrelation@nipponindiaim.com
2.	Mr. Amol Bilagi	Interim Chief Financial Officer	022-68087097

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