

June 3, 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

Further to our intimation dated March 6, 2024, we wish to inform you that Ms. Nilufer Shekhawat, Company Secretary and Compliance Officer (Key managerial personnel of the Company), who had tendered her resignation on March 6, 2024, will be relieved of her duties in the Company with effect from the close of business hours on June 3, 2024.

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

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