

# Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref. No: ABSLAMCL/PS/86/22-23

October 27, 2022

**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  
**Scrip Code: ABSLAMC**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Unaudited Financial Results pursuant to Regulation 33 of the SEBI Listing Regulations**

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, October 27, 2022, have inter-alia, considered, and approved:

- i) Unaudited Financial Results (Standalone and Consolidated) along with the limited review report for the quarter and half year ended September 30, 2022. The same is enclosed herewith along with a Press Release.
- ii) Appointment of Mrs. Vishakha Mulye (DIN:00203578) as an Additional Director (Non-Executive) with effect from October 27, 2022. The disclosure required to be given pursuant to the Regulations 30 of SEBI Listing Regulations read with the SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as an Annexure. Further, pursuant to the Regulation 17(1C) of SEBI Listing Regulations, the shareholders' approval shall be obtained in due course for appointment of Mrs. Vishakha Mulye as a Non-Executive Director. A separate intimation shall be made in this regard.

The Meeting commenced at 5:00 p.m. and concluded at 6:01 p.m.

This is for your information & record.

Thanking you.

Yours faithfully,

**For Aditya Birla Sun Life AMC Limited**

**Hemanti Wadhwa**  
Company Secretary & Compliance Officer  
FCS No- 6477



Encl. As above

**Aditya Birla Sun Life AMC Ltd.**  
(A part of Aditya Birla Capital Ltd.)

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Elphinstone Road, Mumbai - 400 013.  
CIN: L65991MH1994PLC080811



### Annexure

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Sr. no.	Details of disclosure to be provided	Disclosure
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Vishakha Mulye (DIN:00203578) as an Additional Director (Non-Executive), subject to the approval of shareholders.
2	Date of <del>resignation/</del> appointment	Appointment as an Additional Director (Non-Executive) with effect from October 27, 2022.
3	Brief profile (in case of appointment);	<p>Mrs. Vishakha Mulye is the Chief Executive Officer of Aditya Birla Capital Limited (ABCL), the holding company of all the financial services businesses of the Aditya Birla Group. She is also a director on the board of Aditya Birla Management Corporation Private Limited, the apex decision-making body of the Aditya Birla Group.</p> <p>Before joining the Aditya Birla Group, Mrs. Vishakha Mulye, a career banker, was an Executive Director on the Board of ICICI Bank. In a career spanning thirty years, she has held many significant roles and led several strategic initiatives as a part of the ICICI Group, most recently as the head of domestic and international Wholesale Banking Group, Proprietary Trading Group, Markets Group and Transaction Banking Group at the Bank. She has also handled several other responsibilities at the Bank, in the areas of strategy, treasury &amp; markets, proprietary equity investing and management of long-term equity investments, structured finance, management of special assets and corporate &amp; project finance. She was also responsible for the Bank's structured finance and global markets businesses, and its financial institutions' relationships.</p> <p>Mrs. Vishakha Mulye, is a member of Aspen Institute's 'India Leadership Initiative'. She was selected as 'Young Global Leader' in 2007 by the World Economic Forum. She received the 'India CFO Award' in 2006 from IMA India, for 'Excellence in Finance in a Large Corporate' and 'CA Corporate Leader Award' in 2008 from the Institute of Chartered Accountants. Mrs. Vishakha Mulye has featured in several power lists such as the 'Most Powerful Women' in Indian Business' by Business Today and 'Most Powerful Women' by Fortune India.</p> <p>Mrs. Vishakha Mulye, is a Chartered Accountant, by qualification.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vishakha Mulye is not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Vishakha Mulye is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

