

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

January 25, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/ Madam,

Subject: Intimation under Regulation 51 and 6 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Aditya Birla Sun Life Insurance Company Limited ("the Company") at its Meeting held on Tuesday, January 25, 2022, noted the relinquishment of Mr. Chetan Shigavan as Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours of January 25, 2022.

Further, pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the appointment of Ms. Sangeeta Shetty (ACS 18865) as the Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company with effect from January 26, 2022.

This above is for your information and records.

Thanking you,

For Aditya Birla Sun Life Insurance Company Limited

Sandesh Joshi
Chief Financial Officer

Encl.: As above

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29,
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028

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Correspondence & Registered Office:

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CIN: U99999MH2000PLC128110