Life Insurance

Aditya Birla Sun Life Insurance Company Ltd. (A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

July 14, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip: 973339 / 973603

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

Scrip: ABSL31

Dear Sir/ Madam,

Intimation of Resignation of Compliance Officer & Company Secretary

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Ms. Sangeeta Shetty (ICSI Membership No. A18865) has tendered her resignation from the post of Compliance Officer & Company Secretary of Aditya Birla Sun Life Insurance Company Limited with effect from close of working hours on September 13, 2023.

The above is for your information and records.

For Aditya Birla Sun Life Insurance Company Limited

Sandesh Joshi Chief Financial Officer

Cc: Axis Trustee Services Limited The Ruby, 2nd Floor, SW,29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028

Elphinstone Road, Mumbai - 400 013 CIN: U99999MH2000PLC128110