

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

December 27, 2021

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: Outcome of the Board Meeting held on December 27, 2021

Pursuant to Regulation 51(2) read with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of Aditya Birla Sun Life Insurance Company Limited ("the Company") at its Meeting held on Monday, December 27, 2021, has approved the appointment of Mr. Chetan Shigavan (ACS 47055) as the Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company with effect from December 27, 2021.

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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