

July 20, 2022

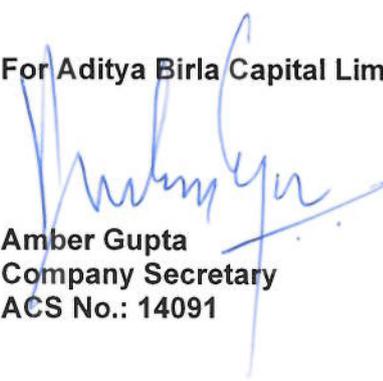
To,  
The Board of Directors  
Aditya Birla Sun Life Insurance Company Limited  
One World Centre, Tower 1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, S. B. Marg,  
Elphinstone Road, Mumbai – 400 013.

Dear Madam/Sir(s),

**Sub: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting of Aditya Birla Sun Life Insurance Company Limited (the “Company”)**

We, Aditya Birla Capital Limited, (holding 96,96,16,080 number of shares, including Individual Nominees, representing 51% of the paid-up share capital), hereby propose the candidature of Ms. Vishakha Mulye (DIN 00203578) for appointment to the office of a Director (Non-Executive Director) at the 22<sup>nd</sup> Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

For Aditya Birla Capital Limited



**Amber Gupta**  
Company Secretary  
ACS No.: 14091



Sun Life Financial (India) Insurance  
Investments Inc.  
1 York Street, 31<sup>st</sup> floor  
Toronto, Ontario M5J 0B6  
Canada

**Date: April 19, 2022**

**To:**

**The Board of Directors**  
**Aditya Birla Sun Life Insurance Company Limited**  
One Indiabulls Centre, Tower 1, 16th Floor,  
Jupiter Mill Compound, 841, S. B. Marg,  
Elphinstone Road, Mumbai – 400 013.

Dear Madam/ Sir(s),

**Sub: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director  
at the ensuing Annual General Meeting of Aditya Birla Sun Life Insurance  
Company Limited (the “Company”)**

We, Sun Life Financial (India) Insurance Investments Inc., (holding 49% of the paid-up share capital), hereby propose the candidature of Ms. Ingrid Johnson (DIN: 09600103) for appointment to the office of a Director (Non-Executive Director) at the 22<sup>nd</sup> Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

**For and on behalf of**  
**Sun Life Financial (India) Insurance Investments Inc.**

A handwritten signature in cursive script that reads "Ken Yang".

Ken Yang  
Director

A handwritten signature in cursive script that reads "Shirley J. Far".

Shirley J. Far  
Secretary