



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

July 26, 2021

To,
The Board of Directors
Aditya Birla Sun Life Insurance Company Limited
One World 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, Aditya Birla Capital Limited, (holding 51% of the paid-up share capital), hereby propose the candidature of Mr. Krishna Kishore Maheshwari (DIN: 00017572) for appointment to the office of a Director (Independent Director) at the 21st Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,
For Aditya Birla Capital Limited

Amber Gupta
Company Secretary
ACS No.: 14091