

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

November 22, 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,

Sub: Outcome of the Finance Committee Meeting held on November 22, 2021

Re: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),

We wish to inform you that the Board of Directors of Aditya Birla Sun Life Insurance Company Limited ("the Company") at its Meeting held on April 27, 2021, had approved the issuance of 3,500 Unsecured, Subordinated, Fully Paid-Up, Rated, Listed, Redeemable, Non-Convertible Debentures ("**Debentures**"). Further, the Board had constituted the Finance Committee and delegated powers to carry out procedural activities related to issue and allotment of the Debentures.

Accordingly, the Finance Committee Meeting was held today i.e. November 22, 2021 at 9.40 A.M. and concluded at 10:00 A.M. has approved the issuance of the 1,550 Debentures aggregating to Rs 155 Crores on private placement basis. The Finance Committee has also authorized Mr. Kamlesh Rao, Managing Director & CEO, Mr. Sandesh Joshi, Chief Financial Officer and Mr. Shailendra Kothavale, Chief Compliance & Risk Officer, to take necessary action in relation to the proposed private placement of Debentures.

This above is for your information and records.

Thanking You,

Yours faithfully,

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

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U99999MH2000PLC128110