



January 30, 2024

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,

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Tuesday, January 30, 2024, has approved the appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Additional Director (Non-Executive, Independent) of the Company with effect from January 30, 2024, subject to approval of Shareholders.

The brief profile of Mr. Ashvin Parekh is given in **Annexure 1**.

This is for your information and record.

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



Annexure 1

The Brief Profile of Mr. Ashvin Parekh is as follows:

Mr. Ashvin Parekh, aged 70 years, is a qualified Chartered Accountant and has set up the advisory service company - Ashvin Parekh Advisory Services LLP (APAS) in the areas of providing services to the Boards and the Management of the Financial Services Sector Company, in June 2013. Mr. Parekh retired as a Senior Partner from Ernst & Young in June 2013 and was with EY for 8 years.

Earlier, Mr. Parekh was the Executive Director of Deloitte Touche Tohmatsu India Pvt. Ltd. from July 2002 till June 2005. Mr. Parekh has also held senior positions in Arthur Anderson, Price Waterhouse Coopers, KPMG India, KPMG UK, KPMG Dubai and Hindustan Unilever Ltd. Mr. Parekh commenced his carrier with Hindustan Liver Ltd in 1976 and has 47 years of total experience. Mr. Parekh has worked in the United Kingdom, Dubai, Australia, Germany and the US on Partner secondment programs for about 11 years outside of India. He is registered with the World Bank and the Asian Development Bank as an expert in the Financial Services Sector. He has worked in a gamut of areas like business strategies, corporate planning, institutional strengthening and business transformation across industries including Banking, Insurance, Pension and Capital Markets. He has been a member of several committees set up by the Ministry of Finance, RBI, IRDAI and SEBI. He is also a member of industry bodies and associations namely CII, FICCI and ASSOCHAM. Mr. Parekh was on the trust board of the National Pension System for 6 years. He chaired the trust board for the last 4 years of his tenure. He was appointed a member on the K V Kamath Committee to make recommendations on COVID-19 Stress Resolution Program.