

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

May 10, 2022

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,

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

This is in furtherance to our letter dated April 27, 2022, regarding Outcome of the Board Meeting held on April 27, 2022. 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 at its Meeting held on April 27, 2022, had approved the appointment of Ms. Ingrid Johnson as an Additional Director (Non-Executive) subject to allotment of Director Identification number ("DIN") by the Ministry of Corporate Affairs (MCA).

We further inform that the MCA vide its DIN Allotment Letter dated May 9, 2022, has approved the DIN application and allotted the DIN 0009600103 to Ms. Johnson. Accordingly, Ms. Johnson has been appointed as Non-Executive Director of the Company with effect from May 9, 2022.

This is for your information and record.

Thanking You,

For Aditya Birla Sun Life Insurance Company Limited

Sangeeta Shetty
Company Secretary

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29,
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028