Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

July 13, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 973339/ 973603

Dear Sir/Madam,

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

Subject: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (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 that Mr. Ajay Srinivasan (DIN: 00121181) has resigned from the position of Non-Executive Director of the Company with effect from July 12, 2022.

This above is for your information and record.

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