

Ref. No.: ABSLAMCL/PS/31/2026-27

June 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Appointment of Head - Passives and a Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company by way of Circular Resolution passed today, i.e. June 22, 2026, have approved the appointment of Mr. Hemen Bhatia as Head - Passives and a Senior Management Personnel of the Company with effect from June 23, 2026.

The details with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure**.

The above information is also available on the website of the Company at <https://mutualfund.adityabirlacapital.com/shareholders/announcements-and-updates>.

This is for your information and records.

Thanking you.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla

**Company Secretary and Compliance Officer
ACS 29500**

Encl: as above

Annexure

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Particulars	Mr. Hemen Bhatia
Reason for change viz. appointment/resignation	Appointment as Head - Passives and designated as Senior Management Personnel ('SMP') of the Company.
Date of appointment/cessation & terms of appointment	Effective from June 23, 2026 Terms of appointment: Full Time Employment
Brief Profile (in case of appointment)	<p>Mr. Hemen Bhatia is a seasoned asset management professional with over 20 years of experience in the Indian mutual fund industry and is widely recognized for his expertise in ETFs and passive business. In his most recent role, Mr. Bhatia served as Executive Director & CEO of Angel One AMC spearheading the buildout of the firm's passive-focused asset management business. Prior to that, he was Head of ETF Business at Nippon Life India AMC, where he played a key role in scaling the passive business significantly.</p> <p>He was also part of the core team at Benchmark AMC, the pioneering house that introduced the ETF concept to India and was instrumental in establishing the landmark CPSE ETF at Goldman Sachs AMC, which was a very successful Government of India disinvestment program via ETF route. Mr. Bhatia has been an active member of key industry and regulatory bodies, including AMFI's ETF Committee and he was also part of the SEBI working group that developed the Mutual Funds Lite (MF Lite) framework for passive schemes.</p> <p>In his new role, Mr. Bhatia will lead the strategy and growth of the Company's passive business, focusing on expanding ETF and index fund offerings, enhancing liquidity and investor participation, and strengthening engagement across institutional and retail segments. His appointment reinforces the Company's strategic focus on accelerating growth in passive investing which has been witnessing significant momentum.</p> <p>Mr. Bhatia holds Master of Management Studies (Finance) degree from Mumbai University.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable