

Ref. No.: ABSLAMCL/PS/22/2026-27

May 19, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai - 400 001  
**Scrip Code: 543374**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: ABSLAMC**

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Appointment/ Re-Appointment of Directors**

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that, basis the recommendation of the Nomination, Remuneration and Compensation Committee and subject to the approval of Shareholders of the Company, the Board of Directors of the Company by way of Circular Resolutions passed on May 19, 2026 have considered and approved the following appointment/ re-appointment of Directors:

- 1) Appointment of Mr. Sushil Agarwal (DIN: 00060017) as an Additional Director (Non-Executive) of the Company w.e.f. May 20, 2026.
- 2) Re-appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company for a second term of five consecutive years commencing from January 1, 2027 upto December 31, 2031 and continuation of his directorship post attaining the age of 75 years.
- 3) Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company for a second term of five consecutive years commencing from January 1, 2027 upto December 31, 2031.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, pertaining to appointment/re-appointment of the aforesaid Directors are enclosed as **Annexure I** and **Annexure II**, respectively.

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

**Details with respect to Appointment of Additional Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	<b>Mr. Sushil Agarwal</b>
2.	Reason for change viz. appointment/ <del>re-appointment</del> resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive) of the Company, representative of Aditya Birla Capital Limited, subject to approval of the Shareholders of the Company.
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) and Term of appointment/ <del>re-appointment</del>	Appointed as an Additional Director of the Company w.e.f. May 20, 2026, liable to retire by rotation.
4.	Brief Profile	<p>Mr. Sushil Agarwal is currently the Chief Financial Officer of Aditya Birla Group, and Director of Aditya Birla Management Corporation Private Limited, the Group's apex management body. Mr. Agarwal has been with the Aditya Birla Group for over 37 years and has a unique distinction of working closely with the former Chairman Late Mr. Aditya Vikram Birla and the current Chairman Mr. Kumar Mangalam Birla. He has led various strategic initiatives of the Group, including M&amp;A and restructurings. A strong advocate of corporate governance and trusteeship, Mr. Agarwal is widely acknowledged for his financial acumen and analytical skills.</p> <p>Mr. Agarwal serves as a Non-Executive Director on the Board of several Group Companies including Hindalco Industries Limited, Grasim Industries Limited, Vodafone Idea Limited, Aditya Birla Capital Limited and Novel Jewels Limited. Mr. Agarwal is a Member of the Business Review Council of the Group. In 2021, he was also appointed as a Nominee Director at Zand Bank PJSC – a Dubai based first of its kind Digital Bank.</p> <p>Mr. Agarwal is a qualified Chartered Accountant and holds a Master's Degree in Commerce.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Agarwal is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Agarwal is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

**Annexure II**

**Details with respect to Re-appointment of Independent Director(s) of the Company**

Sr. No.	Particulars	Details	Details
1.	Name of Director	<b>Mr. Sunder Rajan Raman</b>	<b>Mr. Ramesh Abhishek</b>
2.	Reason for change viz. <del>appointment/re-appointment/resignation, removal, death or otherwise</del>	Re-appointment as Independent Director(s) for a second term of five consecutive years commencing from January 1, 2027 upto December 31, 2031 subject to approval of the Shareholders of the Company.	
3.	Date of <del>appointment/re-appointment/cessation</del> (as applicable)	Date of Re-appointment: January 1, 2027	
4.	Term of <del>appointment</del> /re-appointment	Re-appointment as Independent Director(s) for a second term of five consecutive years commencing from January 1, 2027 upto December 31, 2031, not liable to retire by rotation.	
5.	Brief Profile	<p>Mr. Sunder Rajan Raman is an Independent Director of the Company. His core expertise is in investment banking, finance, capital market and governance. He served as a Whole-Time Member of SEBI from 2012 to 2017. His significant achievement with SEBI includes the transition to a new Foreign Portfolio Regime in 2014, curbing the menace of fraudulent fundraisings and introducing a regulatory framework for several new products viz. REITS/INVITS/ Municipal Bonds.</p> <p>Mr. Raman has been the Chairman and Managing Director of Canara Bank and Executive Director of Union Bank of India.</p> <p>Mr. Raman holds a Master's degree in Economics and is a Law graduate. He also holds a diploma in Business Management.</p>	<p>Mr. Ramesh Abhishek is an Independent Director of the Company. A retired IAS officer of 1982 batch, Mr. Abhishek brings with him over 4 decades of distinguished experience as one of the senior most bureaucrats in the Indian Civil Service. In an illustrious career, he played key roles in leading governance, public policy, competitiveness, regulatory and judicial reforms, policy design and implementation, investment promotion and facilitation, institution building, among many others. In his last appointment as the Secretary of the Department for Promotion of Industry and Internal Trade (DPIIT), he was instrumental in facilitating and building some of the unique large-scale and most impactful initiatives of the Government of India that included 'Make in India', 'Startup India', 'Ease of Doing Business' and 'Industrial Corridors' in the Country. He played a crucial role in driving the Invest India initiative to strengthen investment promotion and usher in FDI. He has also served as Chairman of the Commodity Derivative Markets Regulator and Forward Markets Commission.</p> <p>Mr. Abhishek holds Master's degrees in Business Administration in Finance, International Politics and Public Administration.</p>
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Raman is not related to any of the Directors of the Company.	Mr. Abhishek is not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Raman is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.	Mr. Abhishek is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.