

Ref. No.: ABSLAMCL/PS/85/2026-27

September 18, 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') - Change in 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, have today, i.e. September 18, 2026, approved the appointment of Mr. Rishi Awasthi as Chief Information Security Officer (CISO) and a Senior Management Personnel of the Company, with effect from October 1, 2026, in place of Mr. Basil Dange who has tendered his resignation as CISO (Senior Management Personnel) of the Company due to personal reasons. His resignation has been accepted by the Company effective from the close of business hours of September 25, 2026.

The details with respect to the aforesaid change in the Senior Management Personnel of the Company as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures**.

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 A

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

Particulars	Mr. Rishi Awasthi	Mr. Basil Dange
Reason for change viz. appointment/resignation	Appointment as Chief Information Security Officer (CISO) and designated as Senior Management Personnel (SMP) of the Company.	Mr. Basil Dange has tendered resignation as CISO (SMP) of the Company due to personal reasons.
Date of appointment/cessation & terms of appointment	Effective from October 1, 2026 Terms of appointment: Full Time Employment	Effective from close of business hours of September 25, 2026
Brief Profile (in case of appointment)	Mr. Rishi Awasthi is an Information Security and Cyber Risk Professional with over 14 years of experience across BFSI, Technology, Telecom and Consulting Sectors. He has been associated with Aditya Birla Capital Limited ('ABCL') since May 2023 as Lead - Privacy and IS Audit, where he is responsible for driving enterprise-wide initiatives relating to Cybersecurity Governance, Risk Management, Regulatory Compliance and Data Privacy. Prior to joining ABCL, Mr. Awasthi worked with RSM India, Willis Towers Watson, Deloitte India and Tata Consultancy Services where he held roles spanning Cyber Security, IT Assurance and Technology Risk. Mr. Awasthi holds a Bachelor's of Technology (B. Tech) in Computer Science Engineering, Master of Business Administration (MBA) in IT Business Management and he has also completed the General Management Programme from ISB. He is professionally certified in CISA, CISM, CRISC, CDPSE and Associate C CISO, among other globally recognized Cybersecurity credentials.	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	

16th September 2026

To,

The Managing Director & CEO
Aditya Birla Sun Life AMC Limited

Dear Sir,

Sub: Resignation

I hereby tender my resignation from the position of Chief Information Security Officer of Aditya Birla Sun Life AMC Limited due to personal reasons, with effect from the close of business hours of 25th September 2026. I will be serving the applicable notice period. Request to accept the resignation.

I take this opportunity to convey my sincere thanks to the Board Members and the Management of the Company for the trust and opportunities extended to me during my association with the Organization.

I wish the Company continued success in all its future endeavours.

Best wishes,

A handwritten signature in blue ink, appearing to read 'Basil Dange', enclosed within a circular stamp or seal.

Basil Dange