

April 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 973339/ 973603/ 975813/ 975898/976773/977620

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/ ABSLI34/ABSL35/ABSL36

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) and 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Aditya Birla Sun Life Insurance Company Limited ('the Company') at its Meeting held today i.e., Friday, April 24, 2026, has *inter alia*:

1. Accepted the resignation of Mr. Maneesh Sharma (ACS 29994), as Company Secretary and Compliance Officer of the Company with effect from the close of business hours on April 28, 2026. Mr. Sharma will accordingly cease to be a Key Managerial Personnel ('KMP') of the Company with effect from the said date;
2. Pursuant to the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Chetan Shigavan (ACS 47055), as Company Secretary and Compliance Officer and a KMP of the Company with effect from May 15, 2026.

This above is for your information, records and dissemination.

For Aditya Birla Sun Life Insurance Company Limited

**Anil Kumar Singh
Chief Financial Officer**

Cc: **Axis Trustee Services Limited**

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

Correspondence & Registered Office:

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