

Ref. No.: ABSLAMCL/PS/171/2024-25

March 24, 2025

**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 of a Director**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the Board of Directors, based on the recommendation of the Nomination, Remuneration and Compensation Committee, have approved the appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Additional Director (Non-Executive Independent) for a term of five years with effect from March 25, 2025, subject to the approval of shareholders of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

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 A

Particulars	Details
Reason for change viz. appointment/ <del>re-appointment/resignation, removal, death or otherwise</del>	Appointment of Ms. Anita Ramachandran as an Additional Director (Non-Executive Independent), subject to the approval of shareholders of the Company.
Date of appointment/ <del>re-appointment/cessation</del> (as applicable)	With effect from March 25, 2025
Term of appointment/ <del>re-appointment</del>	Term of five consecutive years with effect from March 25, 2025 till March 24, 2030 (both days inclusive), subject to the approval of the Shareholders of the Company.
Brief Profile	<p>Ms. Anita Ramachandran is a renowned Human Resource professional with deep knowledge and experience of around 40 years as a management consultant. She is also one of the first generation of women professional to become an entrepreneur and run a highly successful HR consulting and services organisation. Ms. Anita began her career with AF Ferguson &amp; Co. (the KPMG network company in India then) in 1976 as the first woman consultant of the firm. In her 19 years stint with AFF, she worked across various parts of the Country and wide range of areas from finance, industrial market research, strategy and human resource consulting. She was finally a Director of the Firm.</p> <p>Ms. Anita founded Cerebrus Consultants in 1995 to focus on HR advisory services, including organisation transformation. Her reputation and innovative work helped her build Cerebrus into a firm with national presence. Ms. Anita is known as an authority in reward management system in the country and her work in the compensation and rewards area is well recognised. In recent years, she has been involved in several large organisation transformation assignments. She also works with several PE firms and start -ups to mentor them through their growth journey.</p> <p>Ms. Anita holds a Bachelor's Degree in Commerce and a Master's Degree in Management Studies from Jamnalal Bajaj Institute of Management.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Anita Ramachandran is not related to any of the Director of the Company.
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	Ms. Anita Ramachandran is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.