

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

April 19, 2021

To,
The Board of Directors
Aditya Birla Sun Life Pension Management Limited
One World Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, S. B. Marg,
Elphinstone Road, Mumbai – 400 013.

Dear Sir(s),

Sub: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting of Aditya Birla Sun Life Pension Management Limited (the "Company")

We, Aditya Birla Sun Life Insurance Company Limited, (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Kumar Sharadindu (DIN: 07341455) for appointment to the office of Independent Director (Non-Executive) at the 7th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,
For Aditya Birla Sun Life Insurance Company Limited

Ajay Kumar Kanth
Company Secretary

ACS No.:18233

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U99999MH2000PLC128110

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Elphinstone Road, Mumbai – 400 013.

Dear Sir(s),

Sub: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting of Aditya Birla Sun Life Pension Management Limited (the "Company")

We, Aditya Birla Sun Life Insurance Company Limited, (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Balasubramanian Athmanathan (DIN: 02928193) for appointment to the office of Director (Non-Executive, Non-Independent) at the 7th Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,
For Aditya Birla Sun Life Insurance Company Limited

Ajay Kumar Kanth
Company Secretary

ACS No.:18233

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