

June 02, 2025

To,  
The Board of Directors  
Aditya Birla Sun Life Pension Fund Management Limited  
One World Centre, Tower 1, 16<sup>th</sup> 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 of Mr. Ravi Venkatraman to the office of Director of Aditya Birla Sun Life Pension Fund Management Limited (the "Company")**

We, Aditya Birla Sun Life Insurance Company Limited, holding 100% of the paid-up share capital, hereby propose the candidature of Mr. Ravi Venkatraman (DIN: 00307328) for appointment to the office of an Independent Director (Non-Executive Director), under Section 160 of the Companies Act, 2013 and rules made thereunder.

We hereby request the Nomination and Remuneration Committee / Board of Directors of the Company to consider the proposal and recommend the same to the Members of the Company for their approval.

**For Aditya Birla Sun Life Insurance Company Limited**



**Maneesh Sharma**  
Company Secretary

**Correspondence & Registered Office:**

**Aditya Birla Sun Life Insurance Company Limited**  
One World Centre, Tower 1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04 | [care.lifeinsurance@adityabirlacapital.com](mailto:care.lifeinsurance@adityabirlacapital.com)

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

**June 02, 2025**

To,  
**The Board of Directors**  
**Aditya Birla Sun Life Pension Fund Management Limited**  
One World Centre, Tower 1, 16<sup>th</sup> 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 of Ms. Neeta Mukerji to the office of Director of Aditya Birla Sun Life Pension Fund Management Limited (the “Company”)**

We, Aditya Birla Sun Life Insurance Company Limited, holding 100% of the paid-up share capital, hereby propose the candidature of Ms. Neeta Mukerji (DIN: 00056010) for appointment to the office of an Independent Director (Non-Executive Director), under Section 160 of the Companies Act, 2013 and rules made thereunder.

We, hereby request the Nomination and Remuneration Committee / Board of Directors of the Company to consider the proposal and recommend the same to the Members of the Company for their approval.

**For Aditya Birla Sun Life Insurance Company Limited**

  
**Maneesh Sharma**  
Company Secretary

**Correspondence & Registered Office:**

**Aditya Birla Sun Life Insurance Company Limited**  
One World Centre, Tower 1, 16<sup>th</sup> Floor,  
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