

Date: 15/01/2021

To

The Board of Directors

Aditya Birla Sun Life Pension Management Ltd

Dear Sir(s),

I hereby submit my resignation as an Independent Director from the Board of Aditya Birla Sun Life Pension Management Limited with effect from 1st February 2021 on account of other professional obligations and commitments.

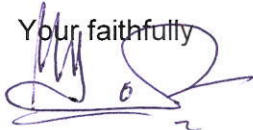
I also confirm that there is no other material reason for my resignation except the one stated herein.

I thank my colleagues on the Board for all the courtesies extended to me during my tenure as Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms to the office of Registrar of Companies to that effect.

Thanking You,

Your faithfully



Harish Engineer

(DIN : 0843009)