

To
The Board of Directors
Aditya Birla Sun Life Pension Management Limited

Dear Sirs

I hereby tender my resignation from the Directorship of Aditya Birla Sun Life Pension Management Limited with immediate effect.

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

Thanking you,

Regards



Pankaj Razdan
Director
DIN: 00061240

Date: July 8th, 2019

