

August 7, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip: 973339/ 973603/ 975813

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip: ABSL31/ ABSLI34

Dear Sir/ Madam,

Sub: Proceedings of the 24th (Twenty-Fourth) Annual General Meeting held on Wednesday, August 7, 2024

Ref: Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

- i. The 24th (Twenty-Fourth) Annual General Meeting (“AGM”) of Aditya Birla Sun Life Insurance Company Limited (“the Company”) was held today, i.e. Wednesday, August 7, 2024, at 11.00 a.m. through Video Conferencing (“VC”) or Other Audio-Visual Mean (“OAVM”).
- ii. The following items of business as laid down in the Notice of the AGM were transacted at the AGM.

Item No.	Particulars	Resolution required (Ordinary / Special)	Voting Result
	Ordinary Business		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the Financial Year ended 31 st March, 2024 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and Joint Statutory Auditors thereon.	Ordinary	Passed

Correspondence & Registered Office:

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

Tel: +91 22 6723 9203 / 04 | care.lifeinsurance@adityabirlacapital.com
<https://lifeinsurance.adityabirlacapital.com>
CIN : U99999MH2000PLC128110

LIFE INSURANCE

2	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN 00017572) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Not Applicable*
3	To appoint a Director in place of Ms. Pinky Mehta (DIN 00020429), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Passed
4	To appoint M/s. M M Nissim & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors and fix their remuneration	Ordinary	Passed
	Special Business		
5	To re-appoint Mr. Kamlesh Rao, as the Managing Director & CEO of the Company for a further period of 3 years with effect from August 19, 2024, to August 18, 2027.	Ordinary	Passed

**Pursuant to resignation of Mr. Krishna Kishore Maheshwari w.e.f. July 25, 2024, the said agenda item had become infructuous and accordingly not voted upon.*

This above is for your information and record.

For Aditya Birla Sun Life Insurance Company Limited

**Maneesh Sharma
Company Secretary**

Cc: Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,29,
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028

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