

SUSHOBHAN SARKER

B-144, KALPATARU SPARKLE  
GANDHINAGAR  
BANDRA EAST  
MUMBAI 400051

April 6, 2021

The Board of Directors,  
Aditya Birla Sun Life AMC Ltd  
One India Bulls Centre, Tower 1  
Jupiter Mill Compound,  
841, S.B. Marg  
Mumbai 400013

Dear Sirs & Madam,

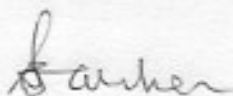
Sub: My resignation from the Board

Due to personal circumstances I am not able to continue on the Board of the Company. I therefore submit my resignation from the Board and its Committees and request that my resignation may be accepted with immediate effect.

I take this opportunity to thank the Chairman and every member of the Board for the courtesy and consideration shown to me. I also wish to thank the Compliance and Secttl. Dept. Staff for their cooperation and prompt response at all times.

I wish the Company all success in all its endeavours.

With regards.



Sushobhan Sarker  
Independent Director  
DIN 00088276