



IDBI Asset Management Limited

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005

Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade,
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NOTICE CUM ADDENDUM NO. 03/2025-26

APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR ON THE BOARD OF IDBI MF TRUSTEE

COMPANY LIMITED:

In connection with above, we submit that Mrs. Jayashree Vijay Ranade, has been appointed as an Additional Independent Director on the Board of IDBI MF Trustee Company Limited w.e.f. June 19, 2025.

A brief profile of the Additional Independent Director is as under:

Name	Age/Qualification	Brief Experience
Mrs. Jayashree Vijay Ranade	61 years B.com, Chartered Accountant, Associate of Insurance Institute of India, Post Graduate Diploma in Business Management	Mrs. Jayashree Vijay Ranade is qualified Chartered Accountant and spent 35 in years in various departments in a Public Sector Reinsurance Company; General Insurance Corporation of India (GIC). During her career with GIC, she had handled various responsibilities in Finance, Taxation & Investments Departments. She retired as CFO of GIC in April 2024. During the service, she handled various positions in GIC as well its associate companies; including Head of Finance, India International Insurance Pte Ltd, Singapore for 4 years. She was also appointed as Nominee Director in IDBI Trusteeship Services Ltd, GIC Bhutan Reinsurance Co. during the period September 2021 till April 2024 and Anglo French Drugs and Industries Ltd during the period May 2023 to April 2024. She was a visiting faculty at National Insurance Academy & Insurance Institute of India.

It is also to be noted that IDBI Mutual Fund schemes have since been merged with LIC Mutual Fund schemes w.e.f. July 29, 2023.

**For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)**

Place: Mumbai
Date : June 26, 2025

Sd/-
Chief Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.