



**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. 05/2025-26**

**NOTICE FOR APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR ON THE BOARD OF IDBI ASSET MANAGEMENT LIMITED:**

In connection with above, we submit that Shri Ashok Kumar Dash, has been appointed as an Additional Independent Director on the Board of IDBI Asset Management Limited w.e.f. July 03, 2025.

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

<b>Name</b>	<b>Age/Qualification</b>	<b>Brief Experience</b>
Shri Ashok Kumar Dash	60 years M.Sc. (Ag), CAIIB	Shri Ashok Kumar Dash has retired as General Manager from Canara Bank, Head Office, Bengaluru. During his employment, he has worked as General Manager & Chief Executive of Canara Bank, London Branch and also headed International Operations Wing from July 2024 to May 2025 as Wing Head. He held Regulatory position as Senior Management Function (SMF) 19 and SMF 7 with Prudential Regulatory Authority & Financial Conduct Authority, London for Canara Bank. He has also worked in Stressed Assets Management (SAM) Wing as General Manager and Wing Head.  He had also served as Director at Canbank Financial Services Limited, a subsidiary of Canara Bank wherein he held the position of Chairman of the Board.

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 : July 10, 2025

Sd/-  
**Chief Compliance Officer**

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**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.

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