



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,
Colaba, Mumbai - 400 005, Maharashtra

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NOTICE CUM ADDENDUM NO. 12/2025-26

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

In connection with above, we submit that Shri Shishir Kumar Rath, has been appointed as an Additional Independent Director on the Board of IDBI Asset Management Limited w.e.f. December 31, 2025.

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

Name	Age/Qualification	Brief Experience
Shri Shishir Kumar Rath	60 years BSc. Agriculture, CAIIB and MBA in Finance	Shri Shishir Kumar Rath has retired as Deputy General Manager from Canara Bank, Head Office, Bengaluru. During his employment, he has worked in diversified portfolio having exposure and expertise in Agri and MSME finance, Corporate Credit, Credit Syndication, Forex Operation, Treasury Management, Risk Management, Asset Liability Management, Internal Audit and Compliance, MD and CEO Secretariate, with an organization of repute in the banking industry.

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 : January 16, 2026

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.