

# IDBI Asset Management Limited

CIN: U65100MH2010PLC199319

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

Corporate Office: 4<sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005

Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

## NOTICE CUM ADDENDUM NO. 32/2021-22

### 1. Appointment of Additional Independent Director on the Board of IDBI Asset Management Limited:

Shri. Biranchi Narayan Nayak (DIN: 00144147) has been appointed as Additional Independent Director on the Board of IDBI Asset Management Limited w.e.f. **February 14, 2022.**

In view of the same, the following details of Shri. Biranchi Narayan Nayak will be included in the SAI of the Fund:

Name	Age	Qualification	Brief Experience
Shri. Biranchi Narayan Nayak (Additional Independent Director)	63 Years	Chartered Accountant, LLB and Certified Associate of Indian Institute of Bankers	Shri. Biranchi Narayan Nayak has over three & half decades of rich professional experience in various fields of Financial Industry, during which, he has served in senior management roles in IFCI Ltd. across a wide spectrum of business functions like strategy, risk management, credit, restructuring, resource management, disinvestment, treasury operations, corporate accounts and taxation, before being superannuated as Executive Director. During his tenure with IFCI, he also served as Chief Financial Officer for six years. He was also Managing Director of IFCI Venture Capital Funds Ltd. and had served as director on the boards of various subsidiaries and assisted corporates of IFCI including Stock Holding Corporation of India Ltd., IFCI Factors Ltd., Assets Care & Reconstruction Enterprise Ltd., Tourism Finance Corporation of India Ltd., Raichur Power Corporation Ltd., Gujarat State Energy Generation Ltd.  Prior to joining IFCI, he had worked in Orissa State Financial Corporation, a state level financial institution, where he had made specific contributions in form of development of various polices and manuals, systematising the accounting & financing processes, apart from regular functions like accounting, taxation, resource management, appraisal and restructuring.  Currently he is Practicing Chartered Accountant by Profession.

### 2. CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

Investors are requested to take note of the change in address of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under:

Location	Current Address	New Address	Effective Date
Kolkata	<b>KFin Technologies Pvt. Ltd.</b> Apeejay House, 2nd Floor, C- Block, 15 - Park Street, Kolkata – 700016, West Bengal	<b>KFin Technologies Pvt. Ltd.</b> 2/1 Russel Street, 4th Floor, Kankaria Centre, Kolkata – 700071, West Bengal	February 28, 2022

All other terms & conditions of the Statement of Additional Information (SAI), Scheme Information Document (SID) / Key Information Memorandum (KIM) of the schemes of IDBI Mutual fund will remain unchanged.

**This Addendum shall form an integral part of Statement of SAI, SID / KIM of the schemes of IDBI Mutual Fund, as amended from time to time.**

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

Place : Mumbai  
Date : February 18, 2022

Sd/-  
Company Secretary and 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.**