

# Motilal Oswal Asset Management Company Limited

Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,

Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• Toll Free No.: 1800 200 6626 • Email: mfservice@motilaloswal.com

CIN No.: U67120MH2008PLC188186

• Website: www.motilaloswalmf.com and www.mostshares.com

### NOTICE CUM ADDENDUM

Notice cum Addendum to the Statement of Additional Information, Scheme Information Document and Key Information Memorandum of Schemes of Motilal Oswal Mutual Fund

## A. Appointment of Director on the Board of Motilal Oswal Asset Management Company Limited

Notice is hereby given that Mr. Abhaya Hota has been appointed as an Independent Director on the Board of Motilal Oswal Asset Management Company Limited, Investment Manager to Motilal Oswal Mutual Fund (MOMF) with effect from October 24, 2017.

The following details pertaining to Mr. Abhaya Hota shall be a part of the section 'Details of AMC Directors' in the Statement of Additional Information (SAI):

Name and Position	Age, Educational Qualification and Past Experience
Mr. Abhaya Hota	Age - 61 years
	Educational Qualification - MA (English Literature), CAAIB, Diploma in Social Welfare and Fellow of Indian Institute of Banking & Finance
	Past Experience
	Mr. Hota has rich and varied experience of over 35 years in regulatory aspects, technical and Project Management. He has worked in the Reserve Bank of India as a central banker in the areas of operating payments System platforms and Payment System Policy for 27 years and was the founding Member, Managing Director & CEO of National Payments Corporation of India for past 8 years. His area of expertise are building national level payments infrastructure - particularly Faster Payments and Card Payments. Financial
	Inclusion Projects and Payments Strategy & Regulations. He has served as
1	Nominee of RBI on the board of various banks.

### B. Appointment of Director on the Board of Motilal Oswal Trustee Company Limited

Notice is hereby given that Mr. Nagesh Pinge has been appointed as an Independent Director on the Board of Motilal Oswal Trustee Company Limited, the Trustee of Motilal Oswal Mutual Fund (MOMF) with effect from October 24, 2017.

The following details pertaining to Mr. Nagesh Pinge shall be a part of the section 'Details of Trustee Directors' in the SAI:

	Name and Position	Age, Educational Qualification and Past Experience	
	Mr. Nagesh Pinge	Age - 59 years	
		Educational Qualification - B.Com, LLB (Gen.), Chartered Accountant	
		Past Experience	
		Mr. Pinge has an extensive experience of more than 3 decades. He is currently an Independent Director of NKGSB Bank, a Multi-State Scheduled Cooperative Bank and Saurashtra Freight Pvt. Limited. He is also an Advisor to Bangalore International Airport Limited, which is a Fairfax (Canada) Company. He has worked with many Organizations of repute. He retired from Tata Motors in November 2016 as Chief of Internal Auditor, Risk Management & Ethics. He has worked as Chief Internal Auditor in Reliance Retail Ltd. & JSW Steel Limited. He has also worked for ICICI Bank & its Group Companies in Risk Management (as Chief Risk Officer), Regulatory Compliance and Internal Audit (Group Head-Internal Audit).	

### C. Change in Address of the Official Point of Acceptance

Investors / Unit Holders are hereby advised to take note of the change in address of the following Official Point of Acceptance of transactions for the schemes of MOMF with effect from **November 3, 2017.** 

Old Address	New Address
801-815, 8th Floor, Tolstoy House, Tolstoy Marg,	601, 6th Floor, Tolstoy House, Tolstoy Road,
Connaught Place, New Delhi - 110 001.	Connaught Place, New Delhi - 110 001.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document and Key Information Memorandum of Schemes of Motilal Oswal Mutual Fund (MOMF) as amended from time to time. All other contents shall remain unchanged.

For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

Sd/

Place : Mumbai

Aashish P Somaiyaa

Date : November 2, 2017

Managing Director & Chief Executive Officer