Canara HSBC
LIFE INSURANCE

Date: 31st October 2026

To, **National Stock Exchange of India Limited ("NSE")** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400051	**To,** **BSE Limited ("BSE")** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: **CANHLIFE**	BSE Scrip Code: **544583**
ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and relevant SEBI circulars, we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr Sunil Kumar Chugh as an Additional Director in category of Non-Executive and Non-Independent Director of the Company, by way of a resolution passed by circulation on Saturday, 31st October 2026 at 9.57 a.m. (IST).

The details as required under SEBI Listing Regulations read with relevant SEBI Circulars are attached herewith as "Annexure-A".

The above information will also be hosted on the website of the company i.e. www.canarahsbclife.com/.

Kindly take the same on record.

Thank You.

For **Canara HSBC Life Insurance Company Limited**

Tarun Rustagi
Digitally signed by Tarun Rustagi
Date: 2026.10.31 16:33:43 +05'30'

Tarun Rustagi
Chief Financial Officer
CA Membership No: 078275

Encl: as above

Canara HSBC
LIFE INSURANCE

Annexure – A

Details required under Regulations 30 and 51 of SEBI Listing Regulations read with relevant SEBI Circular

Particulars	Details
Name	Mr Sunil Kumar Chugh
reason for change viz. appointment, ~~re-appointment, resignation, removal~~, death or otherwise	Appointment as an Additional Director in capacity of Non-Executive and Non-Independent Director of the Company, subject to approval of members
date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment;~~:	Effective date of appointment: 5th November 2026
brief profile (in case of appointment)	Mr Sunil Kumar Chugh is a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers and has over three decades of banking experience. He began his career in 1993 and has risen through the ranks serving in five public sector banks - Punjab National Bank, Oriental Bank of Commerce, Union Bank of India, Punjab & Sind Bank and Dena Bank, gaining deep expertise through diverse functional roles and leadership responsibilities. Over the years, he led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. He has headed Large Corporate Branches in Mumbai, Kolkata and Ahmedabad. His roles have spanned corporate office, administrative offices and branches. He has also served as director on the boards of M/s PNB Cards & Services Pvt. Ltd and M/s Swift India Domestic Services Pvt. Ltd. Prior to assuming charge as Executive Director of Canara Bank, he headed Hyderabad Zone of Punjab National Bank.
disclosure of relationships between directors (in case of appointment of a director).	None
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr Sunil Kumar Chugh is not debarred from holding the office of the Director by virtue of any order of Securities and ExchanBoard of India or such other authorities.