

Date: 21st August 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Symbol: CANHLIFE ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Security Code: 544583 ISIN: INE01TY01017 (Equity)
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Edward Charles Lawrence Moncreiffe, Non-Executive Director of the Company has tendered his resignation with effect from close of business hours of 21st August 2026, consequent upon his resignation from the HSBC Group.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular, are attached herewith as "**Annexure-A**". The resignation letter is attached for your reference as "**Annexure-B**".

Kindly take the same on record.

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Mem. No.: A14813

Encl.: As above

Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with relevant SEBI Circular

Resignation of Mr Edward Charles Lawrence Moncreiffe (DIN: 10637615) as Non-Executive Director

S. No	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr Edward Charles Lawrence Moncreiffe as Non-Executive Director of the Company with effect from close of business hours of 21 st August 2026, consequent upon his resignation from the HSBC Group.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation from close of business hours of 21 st August 2026.
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 21 August 2026

To,

The Board of Directors

Canara HSBC Life Insurance Company Limited (the "Company")

8th Floor, Unit No. 808-814, Ambadeep Building,
Kasturba Gandhi Marg, Connaught Place, Central Delhi,
New Delhi – 110001, Delhi, India

Sub: Resignation from the Board

Dear Board Members,

I hereby tender my resignation as a Director of the Company and as a member of the following Board-level Committees, with effect from close of business hours of 21st August 2026, **effective date**, consequent upon my resignation from the HSBC Group.

Board-level Committees:

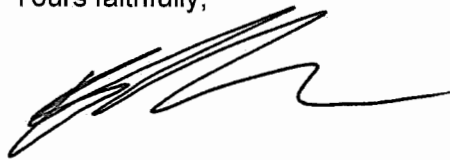
- Audit Committee
- Investment Committee
- Risk Management Committee
- Policyholder Protection, Grievance Redressal and Claims Monitoring Committee
- Nomination and Remuneration Committee
- Corporate Social Responsibility Committee
- Stakeholders' Relationship Committee

I would like to place on record my sincere thanks to my fellow Board members and the Company's management team for their support and cooperation during my tenure. It has been a privilege to be associated with Canara HSBC Life and to see the Company's continued progress and achievements, including the successful IPO.

I wish Canara HSBC Life every success and continued growth in the future.

Thank you,

Yours faithfully,



Edward Charles Lawrence Moncreiffe

DIN: 10637615

Designation: Director

Address: House 1, 8 Deepwater Bay Road, Tai Tam, Hong Kong, Hong Kong SAR