August 19, 2026

Ref. No.: HDFC Life/CA/2026-27/33

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval from the Insurance Regulatory and Development Authority of India (IRDAI) for re-appointment of Executive Directors

In continuation of our intimations dated April 16, 2026 and April 21, 2026, we wish to inform that, based on the recommendation of the Nomination & Remuneration Committee and the requisite approval accorded by the Board of Directors, the Company had submitted an application to IRDAI seeking approval for re-appointment of Executive Directors. IRDAI, vide its communication dated August 19, 2026, has approved the following:

(i) Re-appointment of Ms Vibha Padalkar (DIN: 01682810) as Managing Director & Chief Executive Officer for a further term of 5 (five) years with effect from September 12, 2026; and

(ii) Re-appointment of Mr Niraj Shah (DIN: 09516010) as Executive Director & Chief Financial Officer for a further term of 5 (five) years with effect from April 26, 2026.

It may be noted that the Shareholders of the Company at the Annual General Meeting held on July 16, 2026 had also approved the above proposals with requisite majority.

This is for your information and appropriate dissemination.

Thanking you,

For **HDFC Life Insurance Company Limited**

NAGESH PAI
Digitally signed by NAGESH PAI
Date: 2026.08.19 16:25:35 +05'30'

Nagesh Pai
Company Secretary & Compliance Officer