

July 15, 2026

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

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Completion of Tenure of Mr Sumit Bose, Independent Director

This is to inform that Mr Sumit Bose (DIN: 03340616), shall cease to be an Independent Director of the Company upon completion of his tenure of two consecutive terms of five years each w.e.f. close of business hours on July 18, 2026.

The Board of Directors, at its meeting held today i.e. July 15, 2026, placed on record its deep appreciation for the valuable contributions made by Mr Bose during his tenure as an Independent Director and expressed its sincere gratitude for his invaluable guidance and support to the Company throughout his tenure.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

This is for your information and appropriate dissemination.

For HDFC Life Insurance Company Limited

Nagesh Pai
Company Secretary & Compliance Officer

Annexure

Particulars	Details
Reason for change	Cessation as Independent Director upon completion of tenure of two consecutive terms of five years each
Date of cessation	Close of business hours on July 18, 2026
Brief profile	Not applicable
disclosure of relationships between directors (in case of appointment of a director)	

HDFC Life Insurance Company Limited

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai – 400 011.
CIN: L65110MH2000PLC128245

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Available Mon-Sat from 10 am to 7 pm (Call Charges apply)
DO NOT prefix any country code e.g. +91 or 00.
www.hdfclife.com

