

Date: 9th September 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)	ISIN: INE01TY01017 (Equity)
INE01TY08012 (Non-Convertible Debentures)	

Dear Sir/Madam,

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

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), we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of the following Independent Directors, subject to the approval of the Members of the Company, by way of a resolution passed by circulation on Wednesday, 9th September 2026 at 4.58 p.m. (IST), :

- Dr Kishore Kumar Sansi (DIN: 07183950) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years with effect from 27th October 2026 to 26th October 2029, and
- Mr Supratim Bandyopadhyay (DIN: 03558215), as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years with effect from 28th November 2026 to 27th November 2029.

We hereby confirm that Dr Kishore Kumar Sansi and Mr Supratim Bandyopadhyay satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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.

Thanking you,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813
Encl.: As above

Canara HSBC Life Insurance Company Limited (IRDAI Regn No. 136)
35th Floor, IFC, (M3M) Golf Course Ext Rd, Badshahpur, Sector 66, Gurugram, Haryana 122101
T +91-124-4506700 | F +910124-4535099 | www.canarahsbclife.com
Corporate Identity No.: L66010DL2007PLC248825 | E-mail: customerservice@canarahsbclife.in

Registered Office: 8th Floor, Unit No. 808-814, Ambadeep Building, Plot No. 14, Kasturba Gandhi Marg, New Delhi-110001 (India) | T +91 11-49512300

Annexure-A

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

S. No	Particulars	Dr Kishore Kumar Sansi	Mr Supratim Bandyopadhyay
1.	reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Reappointment as Non-Executive Independent Director	Reappointment as Non-Executive Independent Director
2.	date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment : 27th October 2026 Term of re-appointment: 3 consecutive years with effect from 27th October 2026 to 26th October 2029	Date of re-appointment : 28th November 2026 Term of re-appointment: 3 consecutive years with effect from 28th November 2026 to 27th November 2029
3.	Brief Profile	Dr Sansi has over 38 years of experience in the banking industry. Previously, he has worked as the Managing Director and Chief Executive Officer at erstwhile Vijaya Bank (now amalgamated with the Bank of Baroda). He has served as an Executive Director with Punjab and Sind Bank. He is also a member of the Board of Governors of Management Development Institute Society, Gurugram. He has been associated as an Independent Director with Board of various reputed companies including IKIO Technologies Limited, Reserve Bank Information Technology Private Limited, National Financials Holdings Company Limited and UV Asset Reconstruction Company Limited. Dr Sansi possesses a professional profile marked by strong leadership capabilities with extensive	Mr Supratim Bandyopadhyay has over 36 years of experience in the fields of insurance, finance, investments and debt operations. He was associated with Life Insurance Corporation of India for 32 years where he served in various roles. He was also appointed as the Whole-Time Member (Finance) of the Pension Fund Regulatory and Development Authority for a term of two years and was subsequently appointed as its Chairperson for a term of three years. He also held the position of the Managing Director and Chief Executive officer at LIC Pension Fund Limited. In addition to the above, he has been associated as an Independent Director with Board of various reputed companies including

		experience in strategy & risk management, information technology, governance & compliance, corporate credit, nonperforming asset management, human resources management etc.	Aditya Birla Sun Life AMC Limited, Insecticides (India) Limited, India Mortgage Guarantee Corporation Private Limited, Axis Pension Fund Management Limited, LIC (International) BSC (C), Bahrain. Mr Bandyopadhyay possesses a professional profile marked by strong leadership capabilities with extensive experience in insurance, accounting & finance, governance & compliance, corporate strategy, marketing, sustainability, risk management, general management.
4.	Disclosure of relationships between Directors	None	None