

Date: 16th June 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], 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: INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Re-appointment of Directors retiring by rotation

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held on 16th June 2026, has inter alia, recommended to the members of the Company, the re-appointment of Mr Santanu Kumar Majumdar (DIN: 08223415) and Mr Amitabh Nevatia (DIN: 10891350), non-executive directors of the Company who are liable to retire by rotation at the ensuing 19th Annual General Meeting and, being eligible, have been proposed for re-appointment in accordance with Section 152(6) of the Companies Act, 2013.

The requisite details of Mr Santanu Kumar Majumdar and Mr Amitabh Nevatia, as mandated under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

We request you to kindly take this on your records.

Thanking You,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance officer
Membership No: A14813
Encl: as above

Annexure – A

Sr. No.	Particulars	Mr. Santanu Kumar Majumdar (DIN: 08223415)	Mr. Amitabh Nevatia (DIN: 10891350)
1.	Reason for Change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment of director as are liable to retire by rotation.	Re-appointment of director as are liable to retire by rotation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of board approval: 16 th June 2026 (subject to the approval of members at their annual general meeting) Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.	Date of board approval: 16 th June 2026 (subject to the approval of members at their annual general meeting) Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required under Circular No. 20250523-40 dated May 23, 2025 and NSE/CML/ 2025/25 dated April 30, 2025, issued by the NSE.	Mr Santanu Kumar Majumdar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	Mr Amitabh Nevatia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority