

Date: 31<sup>st</sup> August 2026

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| <b>To,</b><br><b>National Stock Exchange of India Limited</b><br><b>("NSE")</b><br>Listing Department<br>Exchange Plaza, C-1 Block G, Bandra Kurla<br>Complex Bandra [East], Mumbai – 400051<br>NSE Symbol: <b>CANHLIFE</b> | <b>To,</b><br><b>BSE Limited ("BSE")</b><br>Listing Department<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400001<br>BSE Security Code: <b>544583</b> |
| ISIN: INE01TY01017 (Equity)<br>INE01TY08012 (Non-Convertible Debentures)                                                                                                                                                    | ISIN: INE01TY01017 (Equity)                                                                                                                                                                                  |

**Sub: Intimation of resignation of Chief Financial Officer**

Dear Sir/ Madam,

We wish to inform that Mr Tarun Rustagi, Chief Financial Officer of the Company has tendered his resignation to pursue growth opportunities outside the organization; and the same has been accepted on 31<sup>st</sup> August 2026. His last working day with the Company is 24<sup>th</sup> November 2026.

The resignation letter along with its acceptance is attached for your reference as '**Annexure-A**'.

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**

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**Subject:** FW: Resignation from Service wef Aug 25, 2026

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**From:** Anuj Mathur <[anuj.mathur@canarahsbclife.in](mailto:anuj.mathur@canarahsbclife.in)>  
**Sent:** 31 August 2026 15:06  
**To:** Tarun Rustagi <[tarun.rustagi@canarahsbclife.in](mailto:tarun.rustagi@canarahsbclife.in)>  
**Cc:** Kiran Yadav <[kiran.yadav@canarahsbclife.in](mailto:kiran.yadav@canarahsbclife.in)>  
**Subject:** RE: Resignation from Service wef Aug 25, 2026

Tarun,

I acknowledge receipt of your resignation letter dated August 25, 2026. On behalf of the Board and Company, I accept your resignation, with your last working day being November 24, 2026, as requested.

I would like to place on record our appreciation for your contribution to the organisation during your tenure. We wish you continued success in your future endeavours.

Please coordinate internally with colleagues to ensure a smooth transition of your responsibilities during the notice period.

Regards,

**Anuj Mathur**

Managing Director & Chief Executive Officer

Direct Line: +91 124 453 5556 | Mobile: +91 98106 05840  
E-mail: [anuj.mathur@canarahsbclife.in](mailto:anuj.mathur@canarahsbclife.in)

35<sup>th</sup> Floor, Tower-1, M3M IFC, Golf Course Extension Road, Sector-66, Gurugram-122101



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**From:** Tarun Rustagi <[tarun.rustagi@canarahsbclife.in](mailto:tarun.rustagi@canarahsbclife.in)>  
**Sent:** Tuesday, August 25, 2026 10:22 AM  
**To:** Anuj Mathur <[anuj.mathur@canarahsbclife.in](mailto:anuj.mathur@canarahsbclife.in)>  
**Subject:** Resignation from Service wef Aug 25, 2026

Dear Anuj,

First and foremost, I would like to express my sincere gratitude to you and the Board for the trust, confidence, and support you have extended to me throughout my seven-year journey with the organisation. Together, we have made significant progress, with the organisation becoming not only financially strong but also more data oriented. Among the various achievements during this period, one of the most significant milestones was the successful listing of our organisation and the raising of capital from the market, reflecting the collective efforts and commitment of the entire organisation.

After thoughtful consideration, I have decided to pursue new and growth opportunities outside the organisation. Accordingly, I am rendering my resignation effective August 25, 2026, and kindly request to be released by November 24, 2026. My last day with the organisation will be November 24, 2026. Please let me know how I can assist during the transition to ensure a smooth and seamless handover.

I remain confident in the finance team's ability to drive organisational success and in the continued growth of the company. I wish you, the board, and everyone at the organisation continued success.

Regards

**Tarun Rustagi**

Chief Financial Officer

Direct Line: +91-124-4535700 | Mobile: +91 9899252903

E-mail: [tarun.rustagi@canarahsbclife.in](mailto:tarun.rustagi@canarahsbclife.in)

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