Canara HSBC
LIFE INSURANCE

Date: 12th November 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) INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Dear Sir/Madam,

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

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) and relevant SEBI circulars, we would like to inform you that on the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company in its meeting held today i.e. Thursday, 12th November 2026 has approved the appointment of Mr Indu Swaroop as Chief Financial Officer of the Company with effect from 25th November 2026. Mr Indu Swaroop has been designated as Key Managerial Personnel (KMP) and Senior Management Personnel.

The details as required under SEBI Listing Regulations read with relevant SEBI Circulars are attached herewith as "Annexure-A".

The Board Meeting commenced at 12.30 p.m. (IST) and concluded at 1.05 p.m. (IST).

The above information is being hosted on the website of the Company i.e. www.canarahsbclife.com/.

Kindly take the same on record.

Thank You.

For **Canara HSBC Life Insurance Company Limited**

VATSALA SAMEER Digitally signed by VATSALA SAMEER Date: 2026.11.12 13:11:14 +05'30'

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

Encl: as above

Annexure – A

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

Particulars	Details
Name	Mr Indu Swaroop
reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer of the Company, in place of Mr Tarun Rustagi, who resigned as the Chief Financial Officer and his last working day with the Company is 24th November 2026.
date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment;~~:	Appointment effective from 25th November 2026
brief profile (in case of appointment)	Mr Indu Swaroop is currently the Financial Controller of the Company, supporting the Chief Financial Officer. He is responsible for handling the statutory audits, overall tax compliances, finance operations, risk control assessment and regulatory compliances relating to financial reporting. He was also part of the IPO core working group, which ensured a successful listing. He was responsible for managing various aspects of the listing process. Mr Swaroop joined the Company in 2008 and is one of the Founder Members. He has held various other roles in the Company, including Head of Treasury, Banking Operations, etc. He has around 26+ years of experience in Finance. Prior to joining the Company, he worked with Aviva Life Insurance.
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable