Canara HSBC
LIFE INSURANCE

Date:6th 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 and relevant SEBI circulars, we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr Gregoire Andre Jean Marie Picquot as an Additional Director in category of Non-Executive and Non-Independent Director of the Company, by way of a resolution passed by circulation on Friday, 6th November 2026 at 01.54 p.m. (IST).

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

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: 2026.11.06 14:27:49 +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 Gregoire Andre Jean Marie Picquot
reason for change viz. appointment, ~~re-appointment, resignation, removal~~, death or otherwise	Appointment as an Additional Director in capacity of Non-Executive and Non-Independent Director of the Company, subject to approval of members.
date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment;:~~	Effective date of appointment: 10th November 2026
brief profile (in case of appointment)	Mr Gregoire Andre Jean Marie Picquot has more than 24 years of investment and financial experience, gained through senior and executive positions in life and property and casualty insurance, as well as roles in asset management and investment banking. He has lived and worked in the United Kingdom, Hong Kong, France, and Switzerland. Prior to joining HSBC, he served as Regional Chief Financial and Investment Officer for BNP Paribas Asia's Insurance operations for six years. He has also spent over a decade at AXA, holding several senior positions including Chief Investment Officer for Hong Kong and Macau, and Global Head of ALM for AXA Group. Earlier in his career, he held leadership roles in investment banking and asset management across the United Kingdom, France, and Switzerland. Currently Mr Picquot is serving as Chief Financial Officer, Global Insurance, HSBC Group Plc, and oversees financial reporting, actuarial functions, operations and controls, asset and liability management, capital management, and transformation initiatives. Mr Picquot has completed his masters in international finance and engineering and Master of Research (D.E.A) in Applied Mathematics.
disclosure of relationships between directors (in case of appointment of a director).	None
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr Gregoire Andre Jean Marie Picquot is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.