

May 8, 2024

Ref. No.: HDFC Life/CA/2024-25/21

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai- 400 051  
NSE Symbol: HDFCLIFE

**Listing Department**  
**BSE Limited**  
Sir PJ Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001  
BSE Security Code: 540777

Dear Sir/ Madam,

**Sub: Receipt of Insurance Regulatory and Development Authority of India (IRDAI) approval for appointment of Mr Keki M Mistry as the Chairman of the Board**

We refer to our letter dated April 18, 2024, informing about the decision of the Board of Directors to appoint Mr Keki M Mistry (DIN: 00008886) as the Chairman of the Board of the Company, subject to the approval of IRDAI.

In this regard, we now wish to inform that IRDAI on May 07, 2024 has accorded its approval for the appointment of Mr Mistry as Chairman of the Board of the Company.

This is for your information and appropriate dissemination.

Thanking you,

**For HDFC Life Insurance Company Limited**

**Narendra Gangan**  
**General Counsel, Chief Compliance Officer &**  
**Company Secretary**