

July 21, 2021

Ref. No.: HDFC Life/CA/2021-22/30

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 Sirs,

Sub.: Completion of tenure of Independent Director of the Company

This is to inform you that Mr Ranjan Mathai (DIN: 07572976) ceased to be an Independent Director of the Company upon completion of his first term of five (5) consecutive years at the close of the business hours on July 21, 2021.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished in the enclosed Annexure.

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

Encl.: As above

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

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| Reason for change | Mr Ranjan Mathai ceased to be an Independent Director of the Company at the close of the business hours on July 21, 2021, upon completion of his first term of five (5) consecutive years |
| Date of Cessation | Close of the business hours on July 21, 2021 |
| Brief profile | Not applicable |
| Details of relationship between Directors (in case of appointment) | Not applicable |