

July 21, 2023

Ref. No: HDFC Life/CA/2023-24/42

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir / Madam,

**Sub: Retirement of Director - Ms Renu Sud Karnad**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) this to inform that Ms Renu Sud Karnad (DIN: 00008064), has retired as a Non-Executive Director of the Company at the close of the business hours on July 21, 2023.

Ms Karnad has been a Director of the Company since January 25, 2006 and the Board placed on record its acknowledgement and appreciation for the valuable contributions made by her during her tenure as Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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

## ANNEXURE

### Retirement of Director - Ms Renu Sud Karnad (DIN: 00008064), Non – Executive Director

Sr. No.	Particulars	Details
1	Reason for change	Ms Renu Sud Karnad, was liable to retire by rotation at the 23 <sup>rd</sup> Annual General Meeting (“AGM”) of the Company held on July 21, 2013. However, she had expressed her desire of not to seek re-appointment at the AGM, and accordingly, ceased to be Director upon conclusion of the AGM.
2	Date of cessation	July 21, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

HDFCLife Insurance Company Limited

Corporate & Registered Office:

13<sup>th</sup> Floor, Lodha Excelus, Apollo Mills Compound,  
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400 011.

CIN: L65110MH2000PLC128245

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Available Mon-Sat from 10am to 7 pm (Local Charges apply)  
DO NOT prefix any country code e.g. +91 or 00.  
[www.hdfclife.com](http://www.hdfclife.com)

