

March 31, 2019

Ref. No: HDFC Life/CA/2018-19/67

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

Kind Attn.: Head - Listing

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

BSE Security Code: 540777

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr AKT Chari (DIN: 00746153) has tendered his resignation as Independent Director of the Company with effect from March 30, 2019, due to his personal commitments.

We request you to kindly take the same on record and arrange to bring this to the notice of all concerned.

Thanking you,

For HDFC Life Insurance Company Limited



Narendra Gangan
EVP, Company Secretary &
Head - Compliance & Legal