

September 8, 2018

Ref. No: HDFC Life/CA/2018-19/23

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

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

Sub: Intimation of resignation of Managing Director & CEO of HDFC Standard Life Insurance Company Limited

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Amitabh Chaudhry, Managing Director & CEO of the Company, has tendered his resignation.

Further, we wish to inform you that meetings of the Nomination and Remuneration Committee and the Board of Directors of HDFC Standard Life Insurance Company Limited ('the Company') are scheduled to be held on Wednesday, September 12, 2018 inter-alia to note the resignation, and consider the appointment of new Managing Director & CEO of the Company subject to the approval of Shareholders and the Insurance Regulatory and Development Authority of India.

The outcome of the board meeting will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from September 9, 2018 to September 14, 2018 (both days inclusive) for all the employees, directors of the Company, immediate relatives, etc in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.



HDFC STANDARD LIFE INSURANCE COMPANY LIMITED
Corporate & Registered Office: Lodha Excelus, 13th Floor,
Apollo Mills Compound, N. M. Joshi Marg,
Mahalaxmi, Mumbai - 400011

CIN No. U99999MH2000PLC128245

+91 22 6751 6666
1860-267-9999
Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.
www.hdfclife.com

CIN No. L65110MH2000PLC128245



This is for your information and record.

Thanking You,

For HDFC Standard Life Insurance Company Limited

A handwritten signature in blue ink, appearing to read "Narendra Gangan".

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