

April 26, 2025

Ref. No.: HDFC Life/CA/2025-26/12

**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: Tenure of Secretarial Auditor**

This has reference to the appointment of M/s Mehta & Mehta, Company Secretaries (Firm's Registration no.: P1996MH007500) as Secretarial Auditor of the Company.

In this regard, we wish to inform that, in accordance with the FAQs issued by the Securities and Exchange Board of India ("SEBI") on April 23, 2025, on SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024 and SEBI Circular dated December 31, 2024, the Board of Directors on April 26, 2025, have approved the revision in tenure of M/s Mehta & Mehta, Company Secretaries for a period of five (5) consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders' at the ensuing Annual General Meeting.

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**

HDFC Life 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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