

April 21, 2025

Ref. No: HDFC Life/CA/2025-26/10

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 Sir/ Madam,

Sub: Update on appointment of the Secretarial Auditor

This is with reference to our intimation dated April 17, 2025, regarding the appointment of the Secretarial Auditor - M/s Mehta & Mehta, Company Secretaries (Firm's Registration no.: P1996MH007500) as the Secretarial Auditor of the Company.

With regard to the term of their appointment, we wish to inform that M/s Mehta & Mehta, Company Secretaries, have been appointed for period of three (3) consecutive years from FY 2025-26 to FY 2027-28.

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**