

April 17, 2025

Ref. No: HDFC Life/CA/2025-26/4

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: Appointment of the Secretarial Auditor

We wish to inform that, based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. April 17, 2025, have considered and approved the appointment of M/s Mehta & Mehta, Company Secretaries, (Firm's Registration no.: P1996MH007500) as Secretarial Auditor of the Company, for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders' at the ensuing Annual General Meeting.

Relevant details alongwith the brief profile of M/s Mehta & Mehta, is enclosed as Annexure 1.

The meeting of the Board commenced at 1.40 p.m. and concluded at 3.30 p.m. (IST)

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

Details pertaining to the appointment of M/s Mehta & Mehta as the Secretarial Auditor of the Company

Particulars	Details
Reason for change	Appointment
Date and term of appointment	April 17, 2025 Appointed for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders' at the ensuing Annual General Meeting.
Brief Profile	M/s Mehta & Mehta, Company Secretaries is one of the leading corporate legal and secretarial services firms in India having more than 25 years of experience. The bouquet of services provided by M/s Mehta & Mehta, Company Secretaries includes Management, Mentoring, Strategizing, Legal, Compliance, HR, Secretarial, Marketing, Operations and Sustainability, etc. The firm has PAN India presence with a team of 100+ professionals who are highly qualified and experienced.