

October 24, 2019

Ref. No. : HDFC Life/CA/2019-20/37

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 P J 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

Sir / Madam,

Subject : **Intimation of Resignation of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Jamshed J Irani (DIN : 00311104) has tendered his resignation as Independent Director of the Company with effect from October 23, 2019 due to his personal reasons.

Further, the Company has received confirmation from Dr. Jamshed J Irani stating that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 23, 2019. The said aforesaid confirmation is also enclosed herewith.

Thanking You

For HDFC Life Insurance Company Limited


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

Encl. : As above

7, Beldih Lake
Northern Town
Jamshedpur - 831001

Dr. Jamshed J. Irani

October 23, 2019

To,
Board of Directors
HDFC Life Insurance Company Limited
Lodha Excelus, 13th Floor,
N. M Joshi Marg,
Apollo Mills Compound,
Mahalaxmi, Mumbai – 400 011

Subject : **Confirmation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In connection with my resignation letter dated October 23, 2019, resigning from the position of Independent Director of HDFC Life Insurance Company Limited with effect from October 23, 2019 and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Detailed reason in connection to my resignation from HDFC Life Insurance Company Limited is as under :

Particulars	Reason
Detailed reasons for the resignation	Due to personal reasons, I resign from the position of Independent Director of HDFC Life Insurance Company Limited

Thanking You,

Yours Faithfully,

Jamshed J. Irani

Jamshed J Irani 24/10
(DIN : 00311104)