

September 07, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

Sub. : Intimation for Appointment of an Additional Non-Executive Nominee Director

Reference: Security Reference: IFL32
ISIN: INE381Y08029
Description of Security: IndiaFirst Life 8.40% 2032 Series NCDs- 1/2021 – 2022

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shashi Dhar (DIN: 11744041) has been appointed as an Additional Non – Executive Nominee Director– Bank of Baroda on the Board of Directors of IndiaFirst Life Insurance Company Limited with effect from September 09, 2026 for a term not exceeding Three years i.e. September 08, 2029 or up to the date of superannuation, whichever is earlier subject to the approval of shareholders in the general meeting.

We further confirm that Mr. Shashi Dhar is not debarred from holding the office by virtue of any order issued by SEBI or any other regulatory or statutory authority.

Brief profile of Mr. Shashi Dhar is appended below.

Mr. Shashi Dhar, Chief General Manager – Treasury & Global Markets, B.Com, LLB, CAIIB, Diploma in Business Finance.

Expertise in Specific Functional Areas:

Treasury Operations (Front Office, Specialized Treasury Functions, International Banking, Liabilities Management), International Banking Credit, Retail & Corporate Banking Operations, Forex Management.

Key Assignments held:

Over thirty years' experience of banking operations, currently serving as Chief General Manager - Treasury & Global Markets, Bank of Baroda. Has held leadership roles including Head of IFSC

Bank Unit, Branch Head-International Banking Business (IBB) etc, with domestic and international postings as MD of listed Bank in Uganda, Bank of Baroda (Uganda) Limited.

The particulars of the appointment of Mr. Shashi Dhar are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment pursuant to the nomination received from Bank of Baroda ("BoB"), the Promoter of the Company
2.	Date of appointment/ cessation (as applicable)	with effect from September 09, 2026

You are requested to take the above on record.

Thanking You,

For and on behalf of IndiaFirst Life Insurance Company Limited

Aniket Karandikar
Company Secretary and Compliance officer

Cc:

KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032	National Securities Depository Ltd. 4th Floor, Trade World , A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013	Axis Trustee Services Limited The Ruby , 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 400 028
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