

Date: 31st December 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: CANHLIFE	BSE Security Code: 544583
ISIN: INE01TY01017	ISIN: INE01TY01017

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Ref: Resignation of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr K Satyanarayana Raju, Chairman and Non-Executive Director of the Company has tendered resignation consequent upon attaining superannuation from the Canara Bank, with effect from close of business hours of 31st December 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are attached herewith as "**Annexure-A**". The resignation letter is attached for your reference as "**Annexure-B**".

Kindly take the same on record.

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Mem. No.: A14813
Encl.: As above

Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr K Satyanarayana Raju (DIN: 08607009) as a Chairman and Non-Executive Director

S. No	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr K Satyanarayana Raju as Chairman and Non-Executive Director of the Company consequent upon attaining superannuation from the Canara Bank, with effect from close of business hours of 31 st December 2025.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation from close of business hours of 31 st December 2025
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure B

ಕೆ. ಸತ್ಯನಾರಾಯಣ ರಾಜು

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು ಹಾಗೂ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿ

के सत्यनारायण राजु

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

K Satyanarayana Raju

Managing Director & Chief Executive Officer

DO KSR 81 2025 - 26
December 31, 2025

Dear Sir/Madam,

I am laying down office as Managing Director & CEO of Canara Bank on attaining superannuation. In pursuance of the same, I hereby tender my resignation as a Director & Chairman of Canara HSBC Life Insurance Company Limited.

It was a privilege and personally enriching experience to head the Board of your Company.

On this occasion, I thank all the Directors and Management of the Company for their co-operation, fruitful interaction and contribution towards the development of the Company.

I wish the Company a bright future and may you keep scaling new heights and stand tall above the peers.

With best wishes.

Yours sincerely,


K SATYANARAYANA/RAJU

The Board of Directors
Canara HSBC Life Insurance Company Limited
139-P, Sector 44,
Gurugram,
Haryana - 122 003