

July 23, 2019

Ref. No: HDFC Life/CA/2019-20/22

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 PJ 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

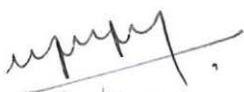
Subject : **Intimation of Retirement of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Sir Gerald Grimstone (DIN : 01910890) has retired as a Non-Executive Director of the Company w.e.f. July 23, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Thanking you

For **HDFC life Insurance Company Limited**




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

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai – 400011

CIN: L65110MH2000PLC128245

+91 22 6751 6666
1860-267-9999
Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.
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ANNEXURE

Retirement of Sir Gerald Grimstone (DIN : 01910890) as Non-Executive Director

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Sir Gerald Grimstone, Non-Executive Director was liable to retire by rotation at the 19 th Annual General Meeting (AGM) held on July 23, 2019, however he had not sought re-appointment at the AGM
2	Date of appointment / cessation (as applicable)	July 23, 2019
	Term of appointment	Not Applicable
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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