Canara HSBC
LIFE INSURANCE

Date: 25th November 2026

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 - 400001
NSE Symbol**: CANHLIFE**	BSE Security Code**: 544583**
ISIN: INE01TY01017 (Equity) INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Sub: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and relevant SEBI circulars and further to our earlier intimation dated 31st August 2026, we would like to inform you that Mr Tarun Rustagi, Chief Financial Officer of the Company, had tendered his resignation on 25th August 2026, effective from close of business hours of 24th November 2026.

Accordingly, Mr Tarun Rustagi ceased to be the Chief Financial Officer, Key Managerial Personnel and Senior Management Personnel of the Company with effect from close of business hours of 24th November 2026.

The details as required under SEBI Listing Regulations read with relevant SEBI Circulars are attached herewith as "**Annexure-A**".

The resignation letter along with its acceptance is attached for your reference as '**Annexure-B'**.

Kindly take the same on record.

For **Canara HSBC Life Insurance Company Limited**

VATSALA SAMEER

Digitally signed by VATSALA SAMEER
Date: 2026.11.25 10:18:19 +05'30'

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

Encl.: As above

Annexure – A

Details required under Regulations 30 and 51 of SEBI Listing Regulations read with relevant SEBI Circular

Particulars	Details
Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	Mr Tarun Rastogi had resigned to pursue growth opportunities outside the organization.
Date of ~~appointment/re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	Resignation effective from close of business hours of 24th November 2026.
Brief Profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure - B

Dear Anuj,

First and foremost, I would like to express my sincere gratitude to you and the Board for the trust, confidence, and support you have extended to me throughout my seven-year journey with the organisation. Together, we have made significant progress, with the organisation becoming not only financially strong but also more data oriented. Among the various achievements during this period, one of the most significant milestones was the successful listing of our organisation and the raising of capital from the market, reflecting the collective efforts and commitment of the entire organisation.

After thoughtful consideration, I have decided to pursue new and growth opportunities outside the organisation. Accordingly, I am rendering my resignation effective August 25, 2026, and kindly request to be released by November 24, 2026. My last day with the organisation will be November 24, 2026. Please let me know how I can assist during the transition to ensure a smooth and seamless handover.

I remain confident in the finance team's ability to drive organisational success and in the continued growth of the company. I wish you, the board, and everyone at the organisation continued success.

Regards

Tarun Rustagi
Chief Financial Officer
[redacted]

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