

April 18, 2022

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

Dear Sir/Madam,

**Sub. : Intimation for Resignation of Company Secretary and Compliance officer of the Company and Key Managerial Personnel (“KMP”) as per Companies Act, SEBI and IRDAI CG Guidelines**

**Reference:** **Security Reference: IFL28 & IFL32**  
**ISIN: INE381Y08011 & INE381Y08029**  
**Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018 & IndiaFirst Life 8.40% 2032 Series – 1/2021-2022**

This is to Inform you that, pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that Ms. Sweta Bharucha has resigned from the post of Company Secretary and Compliance officer of IndiaFirst Life Insurance Company Limited (“Company”) with effect from April 15, 2022 (close of business hours).

The particulars of the Resignation of Company Secretary and Compliance officer – Ms. Sweta Bharucha are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) & term of appointment	April 15, 2022 (close of business hours)

You are requested to take the above on record and please make necessary changes in your records.

Thanking You,  
For and on behalf of IndiaFirst Life Insurance Company Limited

R. M. Vishakha  
Managing Director & CEO  
cc:

KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032	National Securities Depository Ltd. 4 <sup>th</sup> Floor, Trade World , A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. P.J. Towers, 17th Floor Dalal Street, Fort, Mumbai - 400001	Axis Trustee Services Limited The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400028
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