

June 14, 2022

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub. : Intimation for Appointment 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

Further to our letter dated May 12, 2022 informing the stock exchange about appointment of Mr. Mr. Aniket Karandikar, (ICSI membership no.: A24107) as Company Secretary w.e.f. June 14, 2022.

Pursuant to Regulation 6(1) and 51 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Aniket Karandikar has taken charge as a Company Secretary and Compliance Officer of the Company from today i.e. June 14, 2022.

The particulars of the Appointment of CS – Mr. Aniket Karandikar are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	June 14, 2022
3.	Experience	He is member of the ICSI and having experience about 20+ years in Secretarial and Compliance
4.	Contact details	aniket.karandikar@indiafirstlife.com 9769493735

You are requested to take the above on record.

Thanking You,

For and on behalf of IndiaFirst Life Insurance Company Limited

R. M. Vishakha
Managing Director & CEO

cc:

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