

August 01, 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 Resignation of Director

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 Mr. Vikramaditya Singh Khichi has resigned as a Nominee Director of the Company due to his superannuation and demitting office as an Executive Director of Bank of Baroda with effect from July 31, 2022

The particulars of the Resignation of Mr. Khichi 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	July 31, 2022

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

Aniket Karandikar
Company Secretary