

August 07, 2019

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

Dear Team,

Subject: Outcome of Board Meeting


Reference: Security Reference: IFL28
ISIN: INE381Y08011
Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018

This is to inform you that the Board has approved / noted the following resolutions at its 58th Board meeting conducted on 7th August 2019.

1. Approved transfer of registered office address within same locality
2. Approved alteration of the Articles of Association of the Company
3. Approved draft shorter notice for Extra-ordinary General Meeting on 7th August 2019
4. Board took note of Circular Resolution No. 01 for financial year 2019-20 dated August 02, 2019 for
 - resignation of Shri. A.K. Rath, Nominee Director
 - re-constitution of Board Committees
5. Board took note of joining of Mr. Kedar Patki, Key Managerial Person-Chief Financial Officer w.e.f. 06th August 2019.

Please take the above on record.

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


K. R. Viswanarayan
Head – Governance &
Company Secretary

