

June 30, 2023

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

Dear Sir/Madam,

Sub. : Intimation for Resignation of Nominee Director and Chairman of the Board

Reference: Security Reference: IFL32
ISIN: INE381Y08029
Description of Security: IndiaFirst Life 8.40% 2032 Series - 1/2021 - 2022

This is to Inform you that, pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjiv Chadha has resigned as a Nominee Director and Chairman of the Board due to his superannuation and demitting office as a Managing Director (MD) & Chief Executive Officer (CEO) of Bank of Baroda with effect from June 30, 2023 (close of business hours). Copy of resignation letter is enclosed for your records.

The particulars of the Resignation of Mr. Chadha are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to superannuation and demitting office as a MD & CEO of Bank of Baroda
2.	Date of appointment / cessation (as applicable)	with effect from June 30, 2023 (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

**Aniket Karandikar
Company Secretary and Compliance officer**

KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032	National Securities Depository Ltd. 4th Floor, Trade World , A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. Marathon Futurex, A- Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai- 400013	Axis Trustee Services Limited The Ruby , 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 400 028
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30.06.2023

To,
The Managing Director & CEO
IndiaFirst Life Insurance Company Ltd.
12th and 13th floor, North [C] wing,
Tower 4, Nesco IT Park, Nesco Center,
Western Express Highway,
Goregaon (East),
Mumbai – 400 063

Madam,

Re: Resignation as “Director” from the Board of “IndiaFirst Life Insurance Company Ltd.”

I hereby tender my resignation as Director from the IndiaFirst Life Insurance Company Ltd., upon demitting office as Managing Director & CEO on account of my superannuation from the services of the Bank.

I express my sincere thanks and gratitude to the Board Members of IndiaFirst Life Insurance Company Ltd. for their support from time to time and convey my best wishes to the company for its continued success in future too.

Yours faithfully,


(Sanjiv Chadha)

