

September 13, 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 Appointment of Additional Non-Executive Nominee Director and Chairperson of the Board

Reference: Security Reference: IFL32

ISIN: INE381Y08029

Description of Security: IndiaFirst Life 8.40% 2032 Series NCDs- 1/2021 – 2022

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 the Board of Directors vide its Circular Resolution dated September 13, 2023 have appointed Mr. Debadatta Chand, Additional Director, Designated as Non-Executive Nominee Director – Bank of Baroda & Chairperson of the Board of the Company w.e.f. September 13, 2023.

We confirm that, Mr. Debadatta Chand who has been appointed as an Additional Non-Executive Nominee Director of the Company is not debarred from holding the office by virtue of any SEBI order or any other such authority.

The particulars of the Appointment of Mr. Debadatta Chadha are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment pursuant to nomination received from Bank of Baroda (“BoB”), Promoter of the company
2.	Date of appointment/ cessation (as applicable)	with effect from September 13, 2023

You are requested to take the above on record.

Thanking You,

For and on behalf of IndiaFirst Life Insurance Company Limited

ANIKET KRISHNAJI
KARANDIKAR
Digitally signed by ANIKET
KRISHNAJI KARANDIKAR
Date: 2023.09.13 15:39:25
+05'30'

Aniket Karandikar
Company Secretary and Compliance officer

Cc:

<p>KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032</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. Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013</p>	<p>Axis Trustee Services Limited The Ruby , 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 400 028</p>
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IndiaFirst Life Insurance Company Ltd

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www.indiafirstlife.com

CIN: U66010MH2008PLC183679

PROMOTED BY

