

Date: 21<sup>st</sup> January 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Scrip Symbol: CANHLIFE ISIN: INE01TY01017	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544583 ISIN: INE01TY01017
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**Subject: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization to KMPs for determining materiality of an event and making disclosures.**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure of material events or information to the stock exchange(s):

**A. Contact Details of Key Managerial Personnels (KMPs) of the Company who are authorized to determine the materiality of an event or information:**

S. No.	Name	Designation	Email ID	Contact Details
1.	Mr Anuj Dayal Mathur	Managing Director & Chief Executive Officer	<a href="mailto:investor@canarahsbclife.in">investor@canarahsbclife.in</a>	+91 0124 4506761
2.	Mr Tarun Rustagi	Chief Financial Officer		
3.	Ms Vatsala Sameer	Company Secretary and Compliance Officer		

**B. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of making disclosures of material event or information to the stock exchange(s)**

S. No.	Name of Key Managerial Personnel	Designation of Key Managerial Personnel	Email ID	Contact Details
1.	Mr Anuj Dayal Mathur	Managing Director & Chief Executive Officer	<a href="mailto:investor@canarahsbclife.in">investor@canarahsbclife.in</a>	+91 0124 4506761
2.	Mr Tarun Rustagi	Chief Financial Officer		
3.	Ms Vatsala Sameer	Company Secretary and		

		Compliance Officer		
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The details are also posted on the company's website at [www.canarahsbclife.com](http://www.canarahsbclife.com).

This is for your information and records.

Thanking You,

For **Canara HSBC Life Insurance Company Limited**

**Anuj Dayal Mathur**  
**Managing Director & Chief Executive Officer**  
**DIN: 00584057**