

Date: 9th February 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 Symbol: CANHLIFE ISIN: INE01TY01017	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Security Code: 544583 ISIN: INE01TY01017
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-designation of Mr Soly Thomas as Deputy Chief Executive Officer & Chief Distribution Officer – Bancassurance

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. 9th February 2026, has approved the re-designation of Mr Soly Thomas as Deputy Chief Executive Officer & Chief Distribution Officer – Bancassurance, reporting to the Chief Executive Officer, based on the recommendation of the Nomination & Remuneration Committee.

Mr Soly Thomas is currently the Chief Distribution Officer – Bancassurance of the Company and shall continue holding this portfolio. There is no other change in his roles and responsibilities post this re-designation.

His designation post would be Deputy Chief Executive Officer & Chief Distribution Officer – Bancassurance and the change in designation is effective from 10th February 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are attached herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 5:15 p.m. and concluded at 6.15 p.m.

Kindly take the same on record.

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Mem. No.: A14813
Encl.: As above

Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Re-designation of Mr Soly Thomas as Deputy Chief Executive Officer & Chief Distribution Officer – Bancassurance

S. No	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The new role of Deputy Chief Executive Officer has been approved by the Board of Directors to further strengthen long-term succession readiness.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Re-designated with effect from 10 th February 2026.
3	brief profile (in case of appointment);	<p>Mr Soly Thomas currently serves as the Chief Distribution Officer – Bancassurance at Canara HSBC Life Insurance Company Limited. Since September 2023, he has been responsible for managing the entire sales and distribution network for Canara Bank and its associates, covering both retail and group credit life segments. His portfolio includes sales planning, strategy formulation, Year-1 persistency, sales training, sales promotion, and strategic alliances. Soly leads a robust sales support force, contributing to around 80% of the Company's top line.</p> <p>Effective June 2025, Soly has expanded his responsibilities to include the HSBC channel, in addition to his existing mandate, further strengthening the Company's distribution capabilities.</p> <p>Soly is a founding member and has been with the Company since 2008. In his previous role as a Chief Sales Officer for Canara channel, he was responsible for driving sales and business development. In his earlier years with the Company, he was managing sales for HSBC Bank, PNB Bank (erstwhile OBC bank) along with Canara Bank for his zones. He onboarded two key RRB relationships - KVGB and APGB during his tenure as Emerging Channels Head. He has played a pivotal role in establishing Banca Service to Sales, Regional Rural Banks, CANFIN & Dhanalakshmi Bank in the Company.</p>

		Soly has an overall experience of more than 26 years and has previously worked with different life insurance companies including Agency vertical at HDFC Life, Reliance Insurance and Bajaj Allianz Life Insurance.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable