

March 31, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 977414

Subject: Intimation on resignation of Director pursuant to regulation 51(2) and Part-B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Dear Sir/ Madam,

We wish to inform you that Mr. Puneet Gulati (09787025), Nominee Director of Piramal Finance Limited, has resigned from the Board of Shriram Life Insurance Company Limited (“the Company”) with effect from March 30, 2026, consequent to the transfer of Piramal Finance Limited’s shareholding in the Company to Sanlam Emerging Markets (Mauritius) Limited (“SEMM”).

You are requested to kindly take the same on record.

Yours faithfully,

For Shriram Life Insurance Company Limited

Akanksha Sharma
Company Secretary and Compliance Officer

Shriram Life Insurance Company Limited

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Beside Andhra Bank Training Centre, Financial District,
Gachibowli, Hyderabad - 500 032, Telangana State
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CIN : U66010TG2005PLC045616