

Date: 31 January, 2025

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400051

Sub: Outcome of the Board Meeting held on 31 January, 2025

Pursuant to Regulation 51 and Regulation 52 read with part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of Bharti AXA Life Insurance Company Limited ('the Company') at its Meeting held on Friday, 31 January, 2025, has inter-alia approved the following:

1. Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 as recommended by the Board Audit and Compliance Committee.
2. Appointment of Mr. Prerak Parmar, Chief Growth Officer as Key Management Person with effect from 31st January, 2025. (Brief Profile of Mr. Prerak Parmar is enclosed)

In this regard, please find enclosed the following:

- a. Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 together with Auditor's Report thereon;
- b. Disclosure as required pursuant to Regulation 52(4) of the Listing Regulations;
- c. "Nil Report" with respect to security cover in the prescribed format for the quarter and nine months ended 31st December, 2024.

The Company has listed Unsecured Non-Convertible Debentures and hence the provisions of Regulation 54 of the Listing Regulations with respect to disclosure of Security cover are not applicable to the Company.

The Board meeting of the Company commenced at 04:30 p.m. and concluded at to 06:00 p.m. (IST)

This is for your information and record.

For Bharti AXA Life Insurance Company Limited

Vinod D'souza
Chief Compliance Officer & Company Secretary



CC: Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills
Compound, Pandurang Budhkar Marg,
Worli, Mumbai – 400025, Maharashtra, India

Service Unit Address:

Bharti AXA Life Insurance Company Ltd. Spectrum Towers, 3rd Floor, Malad Link Road, Malad (West), Mumbai - 400064, Maharashtra.

Registered Address:

Bharti AXA Life Insurance Company Ltd. IRDAI Regd. No. 130 dated 14/07/2006 [Life Insurance Business] Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, BKC Road, Behind MCA Ground, Bandra East, Mumbai - 400051, Maharashtra. CIN : U66010MH2005PLC157108 | Toll free No.: 1800-102-4444
Website: www.bharti-axa.com | Tel.: +91 22 40306300 | Fax: +91 22 40306347

Brief Profile of Mr. Prerak Parmar

Mr. Prerak Parmar is a seasoned industry veteran and founding member of a major Life Insurance company, Prerak brings over 26 years of experience in FMCG and Life Insurance, spanning both sales and general management. In his previous role as Chief Distribution Officer at Reliance Nippon Life Insurance, Prerak successfully led all channels and contributed to revenue growth from Rs 690 Crores to ~ Rs 1250 Crores in seven years. He has a proven track record of enhancing frontline productivity, improving customer retention, elevating the quality of business and optimizing EV for the company. Expertise in sales, distribution, operations, and regulatory strategy. Prerak holds a Post Graduate Diploma in Management from IMT Ghaziabad and has completed executive education at Indian School of Business (ISB) and advance management course from Wharton.

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