

Ref. No.: LIC/SE/2025-26/05

Date: April 11, 2025

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: BSE – 543526

Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that the following officials have been elevated to hold Senior Management Personnel (“SMP”) positions of the Life Insurance Corporation of India (“the Corporation”):

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Vinod Kumar	Faculty Member, Zonal Training Centre, Kolkata	Additional Director, Zonal Training Centre, Gurugram
2	Mr. R Rajesh	Chief (Information Technology/Digital Transformation)	Executive Director (Digital Marketing)

The details as required regarding the above under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – 1**.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl.: a/a

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Senior Management Personnel is given hereunder:

(1) Appointment of Mr. Vinod Kumar as Additional Director (Zonal Training Centre), Gurugram:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Vinod Kumar as Additional Director (Zonal Training Centre), Gurugram on his elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 11, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Vinod Kumar joined the Life Insurance Corporation of India in the year 1989 as an Assistant Administrative Officer. He holds B.Com (Hons.) degree from University of Delhi and Master in Business Administration from IGNOU.</p> <p>During his 35 years of service, he has vast experience in field of administrative and insurance marketing roles at various levels of the Corporation.</p> <p>He has served in various capacities including as Branch in-charge, Marketing Manager and Senior Divisional Manager in-charge. He was Senior Divisional Manager in-charge of Rohtak Division. He has also served as Regional Manager Health Insurance and New Business & Actuarial in Northern Zone and Regional Manager Estates in Eastern Zone.</p> <p>In his previous assignment, he has served as Faculty Member, Zonal Training Centre, Kolkata.</p> <p>Mr. Vinod Kumar has taken charge as Additional Director, Zonal Training Centre, Gurugram on April 11, 2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(2) Appointment of Mr. R Rajesh as Executive Director (Digital Marketing), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. R Rajesh as Executive Director (Digital Marketing), Central Office, Mumbai on his elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 11, 2025
3	Brief Profile (in case of appointment)	<p>Mr. R Rajesh joined the Life Insurance Corporation of India in the year 1990 as Assistant Administrative Officer. Prior to that, he was in the service of the Corporation in the cadre of Assistant, since 1987. He is a Graduate in Applied Science from the PSG College of Technology, Coimbatore and a Fellow of Insurance Institute of India.</p> <p>He started his career from Coimbatore Division in South Zone, and has worked in different capacities in various offices of the Corporation in South and South Central Zones and Central Office.</p> <p>He has served the Corporation in positions such as Manager (Personnel & Industrial Relations), Regional Manager (New Business), Regional Manager (Information Technology) and Chief (New Business & Reinsurance).</p> <p>In his previous assignment, he has served as Chief (Information Technology/Digital Transformation).</p> <p>He has taken charge as Executive Director (Digital Marketing) on April 11, 2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable