

Ref. No.: LIC/SE/2026-27/19

Date: April 24, 2026

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 – LIC1

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, it is to inform that the following official has been elevated to hold Senior Management Personnel (“SMP”) position of the Life Insurance Corporation of India (“the Corporation”):

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Varadarajan Muthuvenkataraman	Regional Manager, LIC Housing Finance Limited, Chennai	Additional Executive Director (Enterprise Risk Management), Central Office, Mumbai

The details as required 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

Disclosure required pursuant to Regulation 30 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:

Appointment of Mr. Varadarajan Muthuvenkataraman as Additional Executive Director (Enterprise Risk Management), Central Office, Mumbai:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Varadarajan Muthuvenkataraman as Additional Executive Director (Enterprise Risk Management), Central Office, Mumbai on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 24, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Varadarajan Muthuvenkataraman joined the Corporation in the year 1992 as an Assistant Administrative Officer. He is a graduate in Chemistry from the University of Madras and is also a Fellow of the Insurance Institute of India. He has also completed the Post Graduate Executive Programme conducted by Indian Institute of Management, Ahmedabad.</p> <p>In his career spanning more than three decades in the Corporation, he has worked in various capacities in both administrative and marketing wings at various offices in South Central Zone, South Zone and Central Office.</p> <p>He has held key leadership positions including Branch Manager and Senior Branch Manager in various branches in South Central Zone and South Zone and Divisional Manager (Pension and Group Schemes) in South Zone. He has worked as Manager (Sales) in Life Insurance Corporation (Singapore) Pte Ltd., a wholly owned subsidiary of the Corporation. He was Regional Manager of Direct Marketing and Micro Insurance departments and Secretary (Marketing / Senior Business Associate) at South Zone. He has also served as Secretary (Strategic Business Unit – International Operations) at Central Office.</p> <p>Prior to taking over charge as Additional Executive Director (Enterprise Risk Management), Central Office, Mumbai, he was working as Regional Manager, Southern Regional Office of LIC Housing Finance Ltd., Chennai, an Associate of the Corporation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable