



Ref. No.: LIC/SE/2025-26/10

Date: April 17, 2025

To
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai—400001
BSE Security Code: 543526

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: 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 Listing Regulations, this is to inform that Dr. Maruthi Prasad Tangirala has ceased to be the Government Nominee Director on the Board of Life Insurance Corporation of India (“the Corporation”), with immediate effect, in terms of Government of India’s notification No. F. no. A-11013/03/2024-Ins.I dated April 17, 2025.

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 – I**.

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

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl: a/a

Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S. No.	Particulars	Description
1	Reason for Change	Mr. Maruthi Prasad Tangirala ceased to be Government Nominee Director on the Board of the Life Insurance Corporation of India vide Government of India's notification No. F. No. A-11013/03/2024-Ins.I dated April 17, 2025
2	Date of appointment /cessation & term of appointment	April 17, 2025 (with immediate effect)
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable