

Ref. No.: LIC/SE/2025-26/36 Date: June 07, 2025.

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

Scrip 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

Scrip Code: LICI

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations</u>, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Shri Siddhartha Mohanty, has ceased to be Chief Executive Officer & Managing Director of the Life Insurance Corporation of India ("the Corporation"), w.e.f., June 07, 2025, upon completion of his term, as per Government of India Notification F No. A-11011/02/2023-Ins.I dated April 28, 2023.

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 - A.

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

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



Annexure - A

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 Key Managerial Personnel ("KMP") is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz.	Cessation of Shri Siddhartha Mohanty as Chief Executive
	Cessation, Resignation,	Officer & Managing Director of the Corporation upon
	Removal, Death or Otherwise	completion of term as per Government of India Notification
		F.No. A-11011/02/2023-Ins.I dated April 28, 2023.
2	Date of Appointment / Cessation	June 07, 2025
	& Term of appointment	
3	Brief Profile (in case of	Not applicable
	appointment)	
4	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	