

Ref. No.: LIC/SE/2022-23/171 To, The Manager

Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street

Mumbai- 400001

ScripCode: (BSE – 543526 NSE - LICI)

Date: April 1, 2023

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you of the cessation of Shri Tablesh Pandey, as Chief Risk Officer of the Corporation with effect from April 1, 2023. He has taken charge as Managing Director of the Corporation pursuant to the Government of India's Notification F. NO. A-11011/11/2022-Ins.I dated March 13, 2023.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal) Company Secretary & Compliance Officer

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