

Ref. No.: LIC/SE/2023-24/15

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

ScripCode: (BSE – 543526 NSE - LICI)

Date: April 29, 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 that Shri Siddhartha Mohanty, has ceased to be the Managing Director & Incharge of the Corporation, with effect from April 29, 2023, upon taking charge as Chairperson of the Corporation, in terms of Government of India's notification F. no. A-11011/02/2023-Ins.I dated 28th April, 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 वीमा मार्ग, मुंबई - 400 021.