

Ref. No.: LIC/SE/2025-26/15

Date: May 14, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Government of India’s Notification F. NO. A-11011/07/2024-Ins. I dated May 14, 2025, Shri Dinesh Pant, Appointed Actuary & Executive Director (Actuarial) and Key Managerial Personnel, Life Insurance Corporation of India (“the Corporation”), has been appointed as Managing Director of the Corporation, with effect from the date of assumption of charge of the office on or after June 01, 2025 and upto the date of his superannuation (i.e., 31.05.2027), or until further orders, whichever is earlier.

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