

Ref. No.: LIC/SE/2025-26/37 Date: June 07, 2025

Τo 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 Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of Listing Regulations, this is to inform that, Department of Financial Services, Ministry of Finance, vide it's letter ref: F. No. A-11011/04/2025-Ins.I dated June 07, 2025, conveyed the approval of the Competent Authority, entrusting the financial and administrative powers and functions of the Chief Executive Officer and Managing Director of the Life Insurance Corporation of India ("the Corporation") to Shri Sat Pal Bhanoo, Managing Director of the Corporation, for a period of three months w.e.f. June 08, 2025 i.e. upto September 07, 2025 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

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**

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