



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Ref. No.: LIC/SE/2023-24/168

Date: January 18, 2024

To

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

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

Scrip Code: BSE – 543526

Scrip Code: NSE - LICI

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby intimated that in terms of Office Order vide Ref.: PER.ADMN. / 2023 -24/ PO-199 dated January 18, 2024, Ms. Bella Paul, has been appointed as Chief in-charge, Board & Secretarial Department and as a Key Managerial Personnel of the Corporation with effect from January 18, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120** dated July 11, 2023 and **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed as **Annexure - A**.

Please take the above information on record and arrange for its dissemination.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl.: a/a

Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120** dated July 11, 2023 and **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, with regard to appointment of Key Managerial Personnel is given hereunder:

Appointment of Ms. Bella Paul as Chief (in-charge) Board & Secretarial Department (Key Managerial Personnel):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Bella Paul as Chief in-charge Board & Secretarial Department (Key Managerial Personnel)
2	Date of Appointment / Cessation & Term of appointment	January 18, 2024 (afternoon)
3	Brief Profile (in case of appointment)	Ms. Bella Paul joined the services of the Corporation in 1990. During the 33 years of her career, she had worked in Branch, Divisional, Zonal and Central offices of the Corporation including as in charge of Branches and a Division. A Bachelor of Science and Fellow of Insurance Institute of India, she has also completed Executive level of Company Secretary ship
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable