

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
BSE Security 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
NSE Symbol: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Dr. Parshant Kumar Goyal

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that the Central Government, in terms of powers conferred under section 4(2)(d) of the Life Insurance Corporation Act, 1956 (31 of 1956) vide Government of India’s Notification No. F. No. A -11013/03/2024-Ins.I dated April 17, 2025, has nominated Dr. Parshant Kumar Goyal, Joint Secretary, Department of Financial Services, Ministry of Finance, as Government Nominee Director on the Board of Life Insurance Corporation of India (“the Corporation”), with immediate effect and until further orders, in place of Dr. Maruthi Prasad Tangirala, former Additional Secretary, Department of Financial Services, Ministry of Finance.

The details as required regarding the above under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – I**.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the Life Insurance Corporation of India at www.licindia.in

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl: a/a

Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S. No.	Particulars	Description
1	Reason for Change	Appointment of Dr. Parshant Kumar Goyal, as Government Nominee Director in place of Dr. Maruthi Prasad Tangirala vide Government of India's notification No. F. No. A -11013/03/2024-Ins.I dated April 17, 2025
2	Date of appointment/ cessation & term of appointment	April 17, 2025 (with immediate effect)
3	Brief Profile (in case of appointment of a director)	<p>Dr. Parshant Kumar Goyal, IAS (Tripura 2007) presently on Central Deputation and working as Joint Secretary in Department of Financial Services, Ministry of Finance, Government of India dealing with Financial Inclusion (FI) and Digital Payments. During his tenure in the Department of Financial Services as Director, he had dealt with a variety of subjects including Agriculture Credit (AC) and Regional Rural Banks (RRBs).</p> <p>He was earlier posted as Secretary to Chief Minister, Tripura with additional charges of Secretary, GA (C&C) Department and Secretary, Industries & Commerce Department.</p> <p>Dr. Parshant Kumar Goyal has done MBBS from Punjabi University. He also has a rich experience of working in Education sector in States of Punjab & Tripura.</p>
4	Disclosure of relationships between directors (in case of appointment of director)	Nil