

Ref. No.: LIC/SE/2025-26/35

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

ScripCode:BSE – 543526

Date: June 05, 2025

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: NSE – LICI

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("Listing Regulations").</u>

Pursuant to Regulation 30 of the Listing Regulations, it is to inform that Shri Ramakrishnan Chander, Executive Director (Investment – Front Office) has taken charge as Chief Investment Officer, Key Managerial Personnel ("KMP"), Life Insurance Corporation of India ("the Corporation") on June 05, 2025.

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** – **A**.

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 <u>www.licindia.in</u>.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh) Company Secretary & Compliance Officer

Encl.: a/a

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



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Senior Management Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reasonforchangeviz.Appointment,Resignation,Removal, Death or Otherwise	Appointment of Shri Ramakrishnan Chander as Chief Investment Officer
2	Date of Appointment / Cessation & Term of appointment	June 05, 2025, till his superannuation (i.e. 30.09.2027) or until further orders, whichever is earlier
3	Brief Profile (in case of appointment)	 Shri Ramakrishnan Chander joined the Corporation in the year 1990 as an Assistant Administrative Officer. He has done his Post Graduation Diploma in Financial Management and is a Fellow of the Insurance Institute of India. He has experience of working as Senior Divisional Manager of Nagpur and Hyderabad Divisions. He has also worked as Regional Manager (Marketing), South Zone and as Regional Manager (Pension & Group Schemes), South Central Zone. In his previous assignment, he led Corporation's Strategic Business Unit – International Operations as Executive Director. He is currently heading Investment – Front Office of the Corporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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