Date: 28th April, 2023



Ref. No.: LIC/SE/2022-23/13 To.

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

Scrip Code: 543526

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: LICI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Department of Financial Services, Ministry of Finance, Govt of India, has vide F. no. A-11011/02/2023-Ins.I dated 28th April, 2023, conveyed the approval of the Competent Authority, for the appointment of Shri Siddhartha Mohanty, Managing Director, as Chairperson of LIC for the period with effect from the date of assumption of charge of the office till 29.06.2024 and thereafter as Chief Executive Officer and Managing Director till 07.06.2025 i.e. upto the date of his attaining the age of 62 years or until further orders, whichever is earlier.

We request you to take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal) Company Secretary & Compliance Officer

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