

Ref. No.: LIC/SE/2022-23/20

Date: July 04th, 2022

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 NSE - LIC)

Dear Sir/Madam,

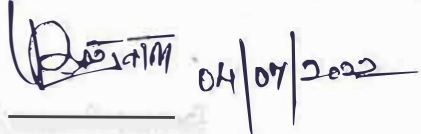
Sub: Disclosure under Regulation 30 read with para A of Schedule III and Regulations 46(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to powers conferred by section 4(2)(d) of the Life Insurance Corporation of India Act, 1956(31 of 1956), the Central Government has nominated **Shri Suchindra Mishra**, Additional Secretary, Department of Financial Services as Govt. Director on the Board of Life Insurance Corporation of India, with immediate effect and until further orders, in place of Shri Pankaj Jain.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India



(Pawan Agrawal)
Company Secretary & Compliance Officer