

Ref. No.: LIC/SE/2026-27/01

Date: April 02, 2026

To

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

Scrip Code: BSE – 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

Scrip Code: NSE – LICI

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Smt Sangeeta Ram, Faculty Member, Zonal Training Centre, Agra has been re-designated as Principal, Zonal Training Centre, Agra, Senior Management Personnel (“SMP”) of the Life Insurance Corporation of India (“the Corporation”).

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – 1**.

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 www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl.: a/a

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 | Reason for change viz. Re-designation, Appointment, Resignation, Removal, Death or Otherwise | Re-designation of Smt Sangeeta Ram as Principal, Zonal Training Centre, Agra. |
| 2 | Date of Re-designation, Appointment / Cessation & Term of appointment | April 02, 2026 |
| 3 | Brief Profile (in case of appointment) | <p>Smt Sangeeta Ram joined the Life Insurance Corporation of India in the year 1989. She is a Graduate in Arts.</p> <p>In her career spanning more than three decades in the Corporation, she has worked in administrative side at various offices of the Corporation situated in North Central Zone. She was also deputed to Council for Insurance Ombudsman, Lucknow.</p> <p>Prior to taking over charge as Principal, Zonal Training Centre, she has served as Faculty Member, Zonal Training Centre, Agra.</p> <p>Smt Sangeeta Ram has taken charge as Principal, Zonal Training Centre on April 02, 2026.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |