

Ref. No.: LIC/SE/2026-27/08

Date: April 10, 2026

To

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

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: BSE – 543526**Scrip Code: NSE – LIC1**

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, it is to inform that the following official has been designated as Senior Management Personnel (“SMP”) of the Life Insurance Corporation of India (“the Corporation”) due to the following posting:

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Pankaj Kumar Saxena	Managing Director & Chief Executive Officer, LIC Pension Fund Limited	Executive Director (Alternate Channel), Central Office

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 read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to changes in Senior Management Personnel are given hereunder:

(1) Appointment of Mr. Pankaj Kumar Saxena as Executive Director, (Alternate Channel), Central Office:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Pankaj Kumar Saxena as Executive Director, (Alternate Channel), Central Office
2	Date of Appointment / Cessation & Term of appointment	April 10, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Pankaj Kumar Saxena joined the Corporation in the year 1990 as an Assistant Administrative Officer. He holds a post graduate degree in Mathematics and a Post Graduate Diploma in Marketing Management.</p> <p>In a career span of more than 35 years, he has served in diverse roles both the administrative and marketing wings at various offices in the North Central Zone, Northern Zone, Central Zone and at LIC Pension Fund Limited.</p> <p>During his 27-year tenure in marketing, he held key leadership positions including Manager (Sales), Chief Manager, Senior Divisional Manager of Allahabad and Dehradun Divisions, and served as Regional Manager (Marketing), North Central Zone, Kanpur.</p> <p>Prior to taking over charge as Executive Director (Alternate Channel), Central Office, he served as Managing Director & Chief Executive Officer of LIC Pension Fund Limited, a wholly owned subsidiary of the Corporation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable