

Ref. No.: LIC/SE/2025-26/04

Date: April 09, 2025

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 – 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 the following officials have been elevated to hold Senior Management Personnel (“SMP”) positions of the Life Insurance Corporation of India (“the Corporation”):

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Vivek Paul	Regional Manager (Pension & Group Schemes), Zonal Office, Delhi	Additional Director (Management Development Centre), Mumbai
2	Mr. Govind Prasad Agarwal	Chief (Digital Marketing), Central Office, Mumbai	Additional Executive Director (Marketing/Product Development), Central Office, Mumbai

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 – 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

Annexure - 1

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:

(1) Appointment of Mr. Vivek Paul as Additional Director (Management Development Centre), Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Vivek Paul as Additional Director (Management Development Centre), Mumbai on his elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 09, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Vivek Paul joined the Life Insurance Corporation of India in the year 1989 as an Assistant Administrative Officer. He is a Post Graduate in Physics from Delhi University, Fellow of the Insurance Institute of India and has completed the one year Post Graduate Executive Programme conducted by IIM Ahmedabad.</p> <p>During his 36 years of service, his experience includes administrative functions and insurance marketing roles at various levels of offices of the Corporation.</p> <p>He has served in leadership roles as Branch in charge, Marketing Manager, Senior Divisional Manager (I/C) and in Pension & Group Insurance Units.</p> <p>Prior to current posting, he was working as Regional Manager (Pension & Group Schemes), Northern Zone, Delhi.</p> <p>He has taken charge as Additional Director (Management Development Centre) on April 09, 2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(2) Appointment of Mr. Govind Prasad Agarwal as Additional Executive Director (Marketing/Product Development), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Govind Prasad Agarwal as Additional Executive Director (Marketing/Product Development), Central Office, Mumbai on his elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 09, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Govind Prasad Agarwal joined the Life Insurance Corporation of India as Assistant Administrative Officer in the year 1991. He holds a Bachelor's Degree in Science from Agra University and has a Diploma in Mechanical Engineering from Dayalbagh Educational Institute, Agra. He has completed the one-year Post Graduate Executive Programme conducted by IIM, Ahmedabad. He is a Fellow of Insurance Institute and has a Diploma in Health Insurance.</p> <p>During the 34 years of service in the Corporation, Mr. Agarwal has experience of more than 16 years in Insurance marketing at various levels of the Corporation. His experience in other operational departments ranges from New Business, Claims, Policy Servicing, Pension & Group Schemes to Corporate Communications. He led Direct Marketing and Corporate Communications Departments in Western Zone and Central Zone respectively, as Regional Manager. He also headed Rajkot Division as Senior Divisional Manager In-Charge.</p> <p>Prior to current posting, he was working as Chief (Digital Marketing), Central Office, Mumbai.</p> <p>He has taken charge as Additional Executive Director (Marketing/Product Development) on April 09, 2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable