

Ref. No.: LIC/SE/2026-27/13

Date: April 16, 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 – 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, it is to inform that the following official has been elevated to hold Senior Management Personnel (“SMP”) position of the Life Insurance Corporation of India (“the Corporation”):

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Ms. Mamta Meena	Regional Manager (Personnel & Industrial Relations), Zonal Office, Kanpur	Additional Director, Zonal Training Centre, Bhopal

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 change in Senior Management Personnel is given hereunder:

Appointment of Ms. Mamta Meena as Additional Director, Zonal Training Centre, Bhopal:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Mamta Meena as Additional Director, Zonal Training Centre, Bhopal on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 16, 2026
3	Brief Profile (in case of appointment)	<p>Ms. Mamta Meena joined the Corporation in the year 1992 as an Assistant Administrative Officer. She is a graduate in Arts.</p> <p>In a career span of over 34 years, she has handled numerous administrative portfolios including Personnel & Industrial Relations, Vigilance, Customer Relationship Management, Claims, Pension and Group Schemes. She has also worked as a faculty member in Sales Training Centre and as a Zonal Vigilance Officer, Northern Zone, New Delhi.</p> <p>Prior to taking over charge as Additional Director, Zonal Training Centre, Bhopal, she was working as Regional Manager (Personnel & Industrial Relations), North Central Zone, Kanpur.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable