

## Ref. No.: LIC/SE/2025-26/07

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

ScripCode:BSE – 543526 Dear Sir/Madam. Date: April 16, 2025

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra Kurla Complex Mumbai - 400051

## Scrip Code: NSE – LICI

## Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("Listing Regulations").</u>

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. Joseph Uthup	Regional Manager (Marketing),	Executive Director (Strategic Business
		Zonal Office, Hyderabad	Unit - International Operations), Central
			Office, Mumbai
2	Mr. Jayasimhan	Regional Manager (Marketing-Chief	Chief (in-charge), Board & Secretarial,
	Madabhushi	Life Insurance Advisor), Zonal	Central Office, Mumbai
	Matam Tirumala	Office, Hyderabad	

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 <u>www.licindia.in</u>.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh) Company Secretary & Compliance Officer

Encl.: a/a

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



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. Joseph Uthup as Executive Director (Strategic Business Unit - International Operations), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz.	Appointment of Mr. Joseph Uthup as Executive Director
	Appointment, Resignation,	(Strategic Business Unit - International Operations), Central
	Removal, Death or Otherwise	Office, Mumbai on his elevation to higher post.
2	Date of Appointment / Cessation	April 16, 2025
	& Term of appointment	
3	Brief Profile (in case of	Mr. Joseph Uthup joined the Life Insurance Corporation of India
	appointment)	in the year 1991 as an Assistant Administrative Officer.
		He holds a Bachelor's Degree in Civil Engineering from
		National Institute of Technology Calicut (formerly known as
		Regional Engineering College Calicut). He has completed the
		one year Post Graduate Executive Programme conducted by IIM
		Ahmedabad and is a Fellow of Insurance Institute of India. He
		has also completed the Certificate Programme in Advanced
		Insurance Marketing from Insurance Institute of India.
		Previously, he was General Manager, Kenindia Assurance Company in Nairobi for four years from August 2019 to July 2023. He has also headed two divisions, Kottayam under South Zone and Hyderabad under South Central Zone, in his earlier role as Senior Divisional Manager in Charge. Prior to that, he has worked in various Branches and Divisions of the Corporation in South and South-Central Zones.
		In his previous assignment, he has served as Regional Manager (Marketing), Zonal Office, Hyderabad.
		Mr. Joseph Uthup has taken charge as Executive Director (Strategic Business Unit - International Operations), Central Office, Mumbai on April 16, 2025.
4	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



(2) Appointment of Mr. Jayasimhan Madabhushi Matam Tirumala as Chief (in-charge), Board & Secretarial, Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reasonforchangeviz.Appointment,Resignation,Removal, Death or Otherwise	Appointment of Mr. Jayasimhan Madabhushi Matam Tirumala as Chief (in-charge), Board & Secretarial, Central Office, Mumbai on his elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 16, 2025
3	Brief Profile (in case of appointment)	Mr. Jayasimhan Madabhushi Matam Tirumala joined the Life Insurance Corporation of India in the year 1992 as an Assistant Administrative Officer.
		He holds a Bachelor's Degree in Science from S.V. University, Tirupati. He also holds a Post Graduate Diploma in Industrial Relations & Personnel Management and is a Fellow of Insurance Institute of India.
		On his elevation as Senior Divisional Manager, he headed two Divisions, Machilipatnam and Shimoga under South Central Zone. Prior to that he worked as Secretary (Marketing) and Secretary (Pension & Group Schemes) in South Central Zone and in various Branch Offices of the Corporation as Branch Manager and Senior Branch Manager and in various administrative roles.
		In his previous assignment, he has served as Regional Manager (Marketing-Chief Life Insurance Advisor), Zonal Office, Hyderabad.
		Mr. Jayasimhan Madabhushi Matam Tirumala has taken charge as Chief (In-Charge), Board & Secretarial, Central Office, Mumbai on April 16, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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