

Ref. No.: LIC/SE/2025-26/12

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

ScripCode:BSE – 543526 Dear Sir/Madam, Date: April 30, 2025

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

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 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. Rashmi	Regional Manager (Office Services),	Additional	Director,	Zonal	Training
	Bhatnagar	Zonal Office, Delhi	Centre, Bhopal			

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:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation,	Appointment of Ms. Rashmi Bhatnagar as Additional Director, Zonal Training Centre, Bhopal on her elevation to higher post.
	Removal, Death or Otherwise	Zonar Hammig Contro, Dhopar on her elevation to mgher post.
2	Date of Appointment / Cessation	April 30, 2025
	& Term of appointment	
3	Brief Profile (in case of appointment)	Ms. Rashmi Bhatnagar joined Life Insurance Corporation of India in the year 1989 as an Assistant Administrative Officer. She holds a Bachelor's Degree in Commerce from University of Delhi. She is a Fellow of Insurance Institute of India and holds a Diploma in Underwriting.
		She started her career at Delhi in Northern Zone. During her career with the Corporation spanning more than three decades, she has rich working experience in Branch, Division and Zonal Offices of North and Central Zones. She has exposure in major departments like Customer Relations Management, New Business & Actuarial, Accounts, Personnel & Industrial Relations and Training. She has served the Corporation as Regional Manager in New Business & Actuarial, Personnel & Industrial Relations and Office Services.
		Prior to her taking charge as Additional Director, Zonal Training Centre, Bhopal, she was Regional Manager (Office Services), North Zone, Delhi.
		Ms. Rashmi Bhatnagar has taken charge as Additional Director, Zonal Training Centre, Bhopal on April 30, 2025.
4	Disclosure of relationships	Not applicable
	between directors (in case of appointment of a director)	

(1) Appointment of Ms. Rashmi Bhatnagar as Additional Director, Zonal Training Centre, Bhopal:

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