

Ref. No.: LIC/SE/2025-26/93

Date: October 30, 2025

To

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

Scrip Code: BSE – 543526

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

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 Shri Pradeep Shenoy, General Manager (FGN), Fiji has been re-designated as Additional Executive Director (Corporate Communications). Consequent to the above change, Shri Pradeep Shenoy, Additional Executive Director (Corporate Communications), Central Office, Mumbai falls under the definition of Senior Management Personnel (“SMP”) position of the Life Insurance Corporation of India (“the Corporation”).

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

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:

S. No.	Particulars	Information of such event
1	Reason for change viz. Re-designation, Appointment, Resignation, Removal, Death or Otherwise	Re-designation of Shri Pradeep Shenoy as Additional Executive Director (Corporate Communications), Central Office, Mumbai.
2	Date of Re-designation, Appointment / Cessation & Term of appointment	October 30, 2025
3	Brief Profile (in case of appointment)	Shri Pradeep Shenoy joined the Life Insurance Corporation of India in the year 1991 as an Assistant Administrative Officer. He is Post Graduate in Science. He possesses a Bachelor of Education degree and is also a Fellow of Insurance Institute of India. In the career spanning more than three decades in the Corporation, he has worked in various capacities both in administrative and marketing at various offices of the Corporation situated in Western Zone and South Central Zone. He has served the Corporation in prominent position as Senior Divisional Manager (In-Charge) of Nasik and Secunderabad Divisions. He also served as Faculty Member in Zonal Training Centre, Pune-Akurdi. Prior to taking over charge as Additional Executive Director (Corporate Communications), he was General Manager, Fiji. Shri Pradeep Shenoy has taken charge as Additional Executive Director (Corporate Communications) on October 30, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable