

Ref. No.: LIC/SE/2025-26/48

Date: July 14, 2025.

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

Scrip Code: 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: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Shri R Doraiswamy, has ceased to be the Managing Director of the Life Insurance Corporation of India (“the Corporation”), with effect from July 14, 2025, upon assumption of charge as Chief Executive Officer and Managing Director of the Corporation, in terms of Government of India’s notification F. no. A-11011/06/2024-Ins.I dated July 14, 2025.

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

Annexure - A

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 Director (Key Managerial Personnel) is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Cessation, Resignation, Removal, Death or Otherwise	Upon elevation as CEO & MD of the Corporation in terms of Government of India's notification F. no. A-11011/06/2024-Ins.I dated July 14, 2025
2	Date of Appointment / Cessation & Term of appointment	July 14, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable