Date: June 07, 2025.



Ref. No.: LIC/SE/2025-26/36

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

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Shri Siddhartha Mohanty, has ceased to be Chief Executive Officer & Managing Director of the Life Insurance Corporation of India ("the Corporation"), w.e.f., June 07, 2025, upon completion of his term, as per Government of India Notification F No. A-11011/02/2023-Ins.I dated April 28, 2023.

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** - A.

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

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



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 Key Managerial Personnel ("KMP") is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz.	Cessation of Shri Siddhartha Mohanty as Chief Executive
	Cessation, Resignation,	Officer & Managing Director of the Corporation upon
	Removal, Death or Otherwise	completion of term as per Government of India Notification
		F.No. A-11011/02/2023-Ins.I dated April 28, 2023.
2	Date of Appointment / Cessation	June 07, 2025
	& Term of appointment	
3	Brief Profile (in case of	Not applicable
	appointment)	
4	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	

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