

Ref. No.: LIC/SE/2022-23/24

Date: July 06<sup>th</sup>, 2022

To,

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

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

**ScripCode: (BSE – 543526 NSE - LIC)**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 read with para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

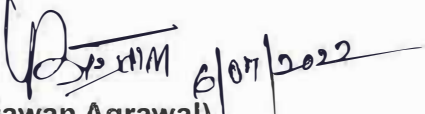
In continuation of our filing with the stock exchanges dated July 04<sup>th</sup>, 2022 Ref. no. LIC/SE/2022-23/20, we wish to inform you that the date of cessation of directorship of **Shri Pankaj Jain** Govt. Director of the Corporation is 04<sup>th</sup> July 2022.

Further, the brief profile and other details of **Shri Suchindra Mishra**, the new Govt. Director, are being collected from Govt. of India and the same will be filed separately.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

  
(Pawan Agrawal)

Company Secretary & Compliance Officer