



Ref. No.: LIC/SE/2023-24/44

Date: June 28, 2023

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, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

ScripCode:(BSE – 543526 NSE - LICI)

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Shri Suchindra Misra, has ceased to be the Govt. Nominee Director of the Corporation, with effect from June 28, 2023, in terms of Government of India's notification F. no. A-11011/04/2022-Ins.I dated 28th June, 2023.

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