

Ref. No.: LIC/SE/2022-23/42

Date: August 01st, 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, 5th Floor, Plot C/1, G Block, Bandra Kurla Complex

Mumbai - 400051

ScripCode:(BSE - 543526 NSE - LICI)

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you about the cessation of Shri P. Muraleedharan, Key Management Person of the Corporation with effect from 31st July 2022 who retired on attaining the age of superannuation on 31.07.2022.

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

केन्द्रीय कार्यालय, "योगक्षेम", जीवन बीमा मार्ग, मुंबई - 400 021. दूरमाष : 66598000