



Ref. No.: LIC/SE/2026-27/46

Date: May 29, 2026

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 Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Shri Krishna Kumar Sukumaran Nair, Executive Director (Corporate Governance/Golden Jubilee Fund/Regulatory Compliance) & Chief Compliance Officer (Key Managerial Personnel), Life Insurance Corporation of India (“the Corporation”), will be superannuating w.e.f. May 31, 2026. The Officer will be relieved from his duties, at the close of office hours on May 29, 2026, being the last working day of the month.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, are enclosed as **Annexure – 1**.

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

Annexure - 1

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 is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise Superannuation,	Cessation of Shri Krishna Kumar Sukumaran Nair as Executive Director (Corporate Governance/Golden Jubilee Fund/Regulatory Compliance) & Chief Compliance Officer (KMP) upon superannuation on May 31, 2026.
2	Date of Appointment / Cessation & Term of appointment	May 31, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable