

Ref. No.: LIC/SE/2022-23/169

То

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

ScripCode: (BSE - 543526 NSE - LICI)

Dear Sir/Madam,

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

Date: March 31, 2023

Mumbai - 400051

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri B.C.Patnaik has ceased to be the Managing Director of the Corporation, with effect from March 31, 2023, after close of office hours, upon his superannuation, in terms of Government of India's Notification F. No. A-15011/02/2021-Ins.I dated 5<sup>th</sup> July, 2021.

We request you to take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)
Company Secretary & Compliance Officer

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