

Ref. No.: LIC/SE/2023-24/86

To,

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

ScripCode: (BSE - 543526 NSE - LICI)

Dear Sir/Madam,

The Manager

Date: September 1, 2023

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex

Mumbai - 400051

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 Senior Management Personnel of the Corporation, Shri R Doraiswamy, Executive Director (Information Technology/Software Development) with effect from September 1, 2023, consequent to his taking charge as Managing Director of the Corporation.

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

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