



Ref. No.: LIC/SE/2026-27/05

Date: April 08, 2026

To

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

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: BSE – 543526

Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Corrigendum to Disclosure filed vide Ref. No. LIC/SE/2026-27/02 dated April, 06, 2026

In continuation to our earlier filing vide Ref. no: LIC/SE/2026-27/02 dated April 06, 2026, it is to inform that the brief profile of the following officials mentioned under S. No. 6 and S. No. 7, respectively shall be read as per the enclosed Annexure I:

S. No.	Name of the official	Designation
1	Smt. Lata Madampath	Executive Director (Personnel), Central Office, Mumbai
2	Mr. Gourab Chand	Executive Director (Chief Life Insurance Advisor), Central Office, Mumbai

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

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III of the Listing Regulations and the circulars issued thereunder, from time to time, with regard to changes in Senior Management Personnel are given hereunder:

(6) Appointment of Smt. Lata Madampath as Executive Director (Personnel), Central Office, Mumbai:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Smt. Lata Madampath as Executive Director (Personnel), Central Office, Mumbai on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 06, 2026
3	Brief Profile (in case of appointment)	<p>Smt. Lata Madampath has joined the Corporation in the year 1990 as an Assistant and subsequently got selected as a Direct Recruit Officer of 19th Batch in 1992. She holds the degree in Mathematics and also a Fellow of Insurance Institute of India.</p> <p>In her career spanning over 35 years, she has served the Corporation in various capacities. Her key assignments include Manager (Personnel & Industrial Relations), Manager (Claims) and Manager (New Business) at the Divisional level as well as Secretary (Personnel & Industrial Relations), Zonal Vigilance Officer and Regional Manager (Customer Relationship Management/Policy Servicing) in South Zone, Chennai. She also worked as Secretary at the Council for Insurance Ombudsman, Kochi (earlier known as Office of the Insurance Ombudsman).</p> <p>Prior to taking over charge as Executive Director (Personnel), Central Office on April 06, 2026, she was Regional Manager (Personnel & Industrial Relations), Western Zone.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(7) Appointment of Mr. Gourab Chand as Executive Director (Chief Life Insurance Advisor), Central Office, Mumbai:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Gourab Chand as Executive Director (Chief Life Insurance Advisor), Central Office, Mumbai on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 06, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Gourab Chand has joined the Corporation in the year 1992 as an Assistant Administrative Officer. He holds a post graduate degree in Science.</p> <p>He served as Senior Divisional Manager of Asansol, Kolkata-Suburban and Howrah Divisions. He also held various positions in Western Zone and Central Office.</p> <p>Prior to taking over charge as Executive Director (Chief Life Insurance Advisor) on April 06, 2026, he was Regional Manager (Pension & Group Schemes), Western Zone.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable