

Ref. No.: LIC/SE/2022-23/162

To.

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

Scrip Code: 543526

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

Date: 14th March, 2023

Scrip Code: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Government of India's Notification F. NO. A-11011/11/2022-Ins.I dated 13th March 2023, Shri Tablesh Pandey, Executive Director, LIC of India, Central Office, Mumbai, has been appointed as Managing Director, LIC of India vice Shri B. C. Patnaik with effect from the date of assumption of charge of the office on or after 1st April, 2023 and upto the date of his superannuation, or until further orders, whichever is earlier.

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. "योगश्रेम", जीवन बीमा मार्ग, मंबई - 400 021.