Date: 14th August, 2023



Ref. No.: LIC/SE/2023-24/72 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

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 Government of India's Notification F. NO. A-11011/04/2023-Ins.I dated 14th August 2023, Shri R Doraiswamy Executive Director, (IT/SD), Life Insurance Corporation of India, Central Office, Mumbai, has been appointed as Managing Director, LIC of India vice Ms. Ipe Mini with effect from the date of assumption of charge of Office on or after 01st September 2023 and upto the date of his superannuation (i.e.31.08.2026), or until further orders, whichever is earlier.

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 वीमा मार्ग, मुंबई - 400 021.