

Ref. No.: LIC/SE/2026-27/02

Date: April 06, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that the following officials have been elevated to hold Senior Management Personnel (“SMP”) positions of the Life Insurance Corporation of India (“the Corporation”):

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Mithilesh Kumar	Chief (Customer Relationship Manager/Policy Servicing), Central Office, Mumbai	Additional Executive Director (Digital Initiatives & Transformation), Central Office, Mumbai
2	Ms. Poornima Gaitonde	Chief (Customer Relationship Manager/Policy Servicing), Central Office, Mumbai	Executive Director (Audit), Central Office, Mumbai
3	Mr. Subbiah Saravana Ramesh	Regional Manager (Personnel & Industrial Relations), South Central Zone, Hyderabad	Zonal Manager, South Central Zone, Hyderabad
4	Ms. Girija Sukumaran	Regional Manager (Customer Relationship Manager/Claims/Annuities), Western Zone, Mumbai	Executive Director (Human Resource Development and Training), Central Office, Mumbai
5	Mr. Sunder Raj	Chief (Pension & Group Schemes), Central Office, Mumbai	Additional Executive Director (Pension & Group Schemes), Central Office, Mumbai
6	Ms. Lata Madampath	Regional Manager (Personnel & Industrial Relations), Western Zone, Mumbai	Executive Director (Personnel), Central Office, Mumbai
7	Mr. Gourab Chand	Regional Manager (Pension & Group Schemes), Central Office, Mumbai	Executive Director (Chief Life Insurance Advisor), Central Office, Mumbai



The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – 1**.

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

(1) Appointment of Mr. Mithilesh Kumar as Additional Executive Director (Digital Initiatives & Transformation), 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. Mithilesh Kumar as Additional Executive Director (Digital Initiatives & Transformation), 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. Mithilesh Kumar has joined the Corporation as an Assistant Administrative Officer in the year 1990. He is a fellow of Insurance Institute of India.</p> <p>He has contributed extensively both in administrative and marketing areas. Starting his career in branch and divisional office of Surat, he helped develop the Front-end IT systems in the capacity of programmer as part of the Special Cell in IT Department of Central Office and then in implementation in various branch offices. He had the exposure to back office operations of the Investment department at Central Office, before moving to marketing assignments which included heading branches under Muzaffarpur, Cuttack and Patna-2 Divisions. He was Senior Divisional Manager of Allahabad Division. He headed various departments under East Central Zone, Patna.</p> <p>Prior to taking over as the Additional Executive Director (Digital Initiatives and Transformation) he was Chief (Customer Relationship Manager/Policy Servicing), Central Office.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(2) Appointment of Ms. Poornima Gaitonde as Executive Director (Audit), Central Office, Mumbai:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Poornima Gaitonde as Executive Director (Audit), 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>Ms. Poornima Gaitonde has joined the Corporation in the year 1992 as an Assistant Administrative Officer.</p> <p>She is a Science Graduate and holds a post graduate degree in HRD Management. She is a Fellow of the Insurance Institute of</p>

		<p>India and also holds a Diploma in Health Insurance and Underwriting.</p> <p>In her career spanning over 33 years, she has worked in Branch, Divisional, Zonal and Central Office. She was Senior Divisional Manager of Belgaum Division. She has also worked in Office of Insurance Ombudsman.</p> <p>Prior to taking over charge as Executive Director (Audit) on April 06, 2026, she was Chief (Customer Relationship Manager/Policy Servicing).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(3) Appointment of Mr. Subbiah Saravana Ramesh as Zonal Manager, South Central Zone, Hyderabad:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Subbiah Saravana Ramesh as Zonal Manager, South Central Zone, Hyderabad 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. Subbiah Saravana Ramesh has joined the Corporation in the year 1992 as an Assistant Administrative Officer. He is a Post Graduate in Agriculture from Banaras Hindu University.</p> <p>He handled various assignments in different offices of the Corporation under South Zone and South Central Zone. He has shown his leadership abilities as Marketing Manager of Secunderabad and Rajahmundry Divisions. He was Senior Divisional Manager of Mumbai Division – II and Vellore Divisions and also worked as Regional Manager (Chief Life Insurance Advisor) and Secretary (Marketing) of South Zone.</p> <p>Prior to taking over charge as Zonal Manager, South Central Zone on April 06, 2026, he was Regional Manager (Personnel & Industrial Relations), South Central Zone.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(4) Appointment of Ms. Girija Sukumaran as Executive Director (Human Resource Development and Training), Central Office, Mumbai:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Girija Sukumaran as Executive Director (Human Resource Development and Training), 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>Ms. Girija Sukumaran has joined the Corporation in the year 1992 as an Assistant Administrative Officer. She holds a graduate degree in History Honours from the University of Delhi.</p> <p>She started her career serving in various Branches and Divisions of the Corporation both in administrative and marketing capacities. She also played a key role in various departments of the Corporation in Central Office, Mumbai.</p> <p>Prior to taking over charge as Executive Director (Human Resource Development and Training), Central Office, Mumbai, she was Regional Manager (Customer Relationship Manager/Claims/Annuities), Western Zone, Mumbai.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(5) Appointment of Mr. Sunder Raj as Additional Executive Director (Pension & Group Schemes), 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. Sunder Raj as Additional Executive Director (Pension & Group Schemes), 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 Sunder Raj, joined Life Insurance Corporation of India in the year 1992 as an Assistant Administrative Officer. He is a graduate and a Fellow of Insurance Institute of India.</p> <p>In a career span of more than 35 years, he has vast experience in both Administration and Marketing working in various capacities in the offices of South, South Central Zones and Central Office.</p> <p>He has worked as P&GS Unit in-charge of Madurai, Hyderabad and Chennai and headed Thanjavur Division as Senior Divisional Manager with excellent work records on various counts.</p> <p>Prior to taking over charge as Additional Executive Director (P&GS) on April 06, 2026, he was Chief (Pension & Group</p>

		Schemes), Central Office.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(6) Appointment of Ms. 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 Ms. 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>Ms. Lata Madampath has joined the Corporation in the year 1992. She holds the degree in Mathematics. She is a Fellow of Insurance Institute of India.</p> <p>In her career spanning over 33 years, she handled various portfolios in different offices of the Corporation. She has also worked as Zonal Vigilance Officer, South Zone and Office of Insurance Ombudsman, Chennai.</p> <p>Prior to taking over charge as Executive Director (Personnel), Central Office on April 06, 2026, he 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, she was Regional Manager (Pension & Group Schemes), Western Zone.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable