



Ref. No.: LIC/SE/2022-23/170

Date: April 1, 2023

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: LIC1

Dear Sir/Madam,

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

In continuation of our earlier filing Ref. No.: LIC/SE/2022-23/162 dated 14th March, 2023, 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. He has taken charge of the position of Managing Director of the Corporation on April 1, 2023.

The brief profile of Shri Tablesh Pandey is attached as Annexure A.

We request you to take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)
Company Secretary & Compliance Officer

Brief Profile of Shri Tablesh Pandey

Shri Tablesh Pandey joined Life Insurance Corporation of India as Direct Recruit Officer in February, 1988 and has vast experience in the Insurance Sector and related fields. He is a Bachelor of Technology in Agricultural Engineering. He a qualified Associate Member of Actuarial Society of India. Shri Pandey has previously served in positions such as Regional Manager (Information Technology) in Bhopal, Patna and Chennai. He has held various positions such as Chief (Actuarial), Chief (P&GS) and Executive Director (Investment-Mid Office). Before taking over charge as Managing Director on April 1, 2023, he was the Executive Director (ERM) and Chief Risk Officer of the Corporation.
