

Ref. No.: LIC/SE/2023-24/167

Date: January 18, 2024

To

The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001  
**BSE Security Code: 543526**

The Manager  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex,  
Mumbai-400051  
**NSE Symbol: LICI**

Dear Sir/Madam,

**Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In continuation of Corporation's earlier filing reference no. LIC/SE/2023-24/132 dated December 11, 2023, it is hereby intimated that in terms of Office Order vide Ref.: PER.ADMN. /2023-24/PO-200 dated January 18, 2024, Mr. Anshul Kumar Singh (FCS: 9440) has taken charge as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Corporation on January 18, 2024 (afternoon) consequent upon demitting of office of Company Secretary & Compliance Officer by Mr. Pawan Agrawal (FCS: 7744) on January 18, 2024 (afternoon).

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120** dated July 11, 2023 and **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed as **Annexure - 1**.

Please take the above information on record and arrange for its dissemination.

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 SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120** dated July 11, 2023 and **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, with regard to change in Key Managerial Personnel is given hereunder:

Appointment of Mr. Anshul Kumar Singh (FCS: 9440) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment of Mr. Anshul Kumar Singh (FCS: 9440) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	January 18, 2024 (afternoon)
3	Brief Profile (in case of appointment)	<p>Mr. Anshul Kumar Singh is a Fellow member of the Institute of Company Secretaries of India (ICSI) and Graduate in Commerce from University of Delhi. He is also a Law graduate and Fellow of Insurance Institute of India.</p> <p>He joined the Corporation as Direct Recruit Officer in 2011. Prior to joining the Corporation, he was associated with Jaksons Developers Private Limited as Assistant Manager (Legal &amp; Secretarial) and also had worked in a firm of Practicing CS. He has over 13 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. Before, taking over charge as Company Secretary &amp; Compliance Officer on January 18, 2024 (afternoon), he was the Deputy Company Secretary of Life Insurance Corporation of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable