

Ref. No.: LIC/SE/2024-25/85

Date: August 26, 2024

To,

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

Scrip Code: 543526

Dear Sir/Madam,

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

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

In continuation to our earlier filing Ref. no. LIC/SE/2024-25/69 dated August 08, 2024, we hereby inform that the Life Insurance Corporation of India (“the Corporation”) has appointed M/s Mehta & Mehta, Company Secretaries, as Secretarial Auditor of the Corporation w.e.f. August 26, 2024 and upto the conclusion of AGM for the FY 2026-27.

The details as required under the Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023** are enclosed as "Annexure - A".

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

Annexure-A

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl No.	Particulars	M/s Mehta & Mehta
1	Reason for change	Appointment of M/s Mehta & Mehta as Secretarial Auditor on expiration of the term of the earlier Secretarial Auditor i.e. M/s S.N. Ananthasubramanian & Co.
2	Date appointed (as applicable) and terms of appointment	Appointment w.e.f. August 26, 2024 for 3 years commencing from the conclusion of 3 rd AGM till the conclusion of the AGM for the FY 2026-27
3	Brief profile in case of appointment	M/s Mehta & Mehta (Firm Registration No. MU000019250) is a firm of Company Secretaries, providing Corporate Secretarial, Legal, Business Advisory and training services.
4	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable