

Ref. No.: LIC/SE/2025-26/02

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai— 400001

ScripCode:BSE – 543526 Dear Sir/Madam, Date: April 07, 2025

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: NSE – LICI

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("Listing Regulations").</u>

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. Sanjay Kumar	Chief (Investment-Front Office),	Executive Director (Investment-Back
	Srivastava	Central Office, Mumbai	Office), Central Office, Mumbai
2	Mr. Pradeep	Chief (Audit), Central Office,	Executive Director (Audit), Central Office,
	Prabhakar Kelkar	Mumbai	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 <u>www.licindia.in</u>.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh) Company Secretary & Compliance Officer

Encl.: a/a

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



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 change in Senior Management Personnel is given hereunder:

(1) Appointment of Mr. Sanjay Kumar Srivastava as Executive Director (Investment-Back Office), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reasonforchangeviz.Appointment,Resignation,Removal, Death or Otherwise	Appointment of Mr. Sanjay Kumar Srivastava as Executive Director (Investment-Back Office), Central Office, Mumbai on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 07, 2025
3	Brief Profile (in case of appointment)	 Mr. Sanjay Kumar Srivastava joined the Life Insurance Corporation of India in the year 1990 as an Assistant Administrative Officer. He is a Post Graduate in Mathematics from the University of Lucknow. He is also a Fellow of Insurance Institute of India. He started his career from Haldwani Division in North Central Zone and has worked in various capacities in various offices of the Corporation in Northern, Central, North Central Zones and Central Office. Being a self-motivated and result oriented executive, he has largely contributed in vital areas of Marketing and Administration. He has served the Corporation in prominent positions as Senior Divisional Manager (I/C) of Jabalpur and Chandigarh Divisions and Marketing Manager, Indore Division. Prior to taking over charge as the Executive Director (Investment-Back Office), he has served as Chief (Investment- Front Office). Mr. Srivastava has taken charge as Executive Director, Investment-Back Office on April 07, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



(2) Appointment of Mr. Pradeep Prabhakar Kelkar as Executive Director (Audit), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz.	Appointment of Mr. Pradeep Prabhakar Kelkar as Executive
	Appointment, Resignation,	Director (Audit), Central Office, Mumbai on his elevation to
	Removal, Death or Otherwise	higher post
2	Date of Appointment / Cessation	April 07, 2025
	& Term of appointment	
3	Brief Profile (in case of appointment)	 Mr. Pradeep Prabhakar Kelkar, joined the Life Insurance Corporation of India in the year 1990 as an Assistant Administrative Officer. He is a Commerce and Law Graduate. In his professional journey of 34 Years, he has under taken diverse roles across different regions. His professional repertoire encompasses assignments across various offices and leadership roles of Senior Branch Manager, Manager Sales, Marketing Manager and Senior Divisional Manager (I/C) of Bilaspur and Vadadora Divisions. He was the CEO of LIC Singapore Pte Ltd for three years. He also has the experience of working in LIC Housing Finance Limited. Prior to taking over charge as the Executive Director (Audit), he has served as Chief (I/C) (Audit). Mr. Pradeep Prabhakar Kelkar has taken charge as Executive Director, Audit on April 07, 2025.
4	Disclosure of relationships	Not applicable
+	between directors (in case of	
	appointment of a director)	