

Ref. No.: LIC/SE/2025-26/03

Date: April 08, 2025

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. Faisal Aijaz Siddiqui	Regional Manager (Customer Relationship Manager/Claims/Annuities), Zonal Office, Mumbai	Executive Director (Senior Business Associates/Re-Investment), Central Office, Mumbai
2	Ms. Rashmi Singh	Regional Manager (LIC Housing Finance Limited), Regional Office, Mumbai	Executive Director (Personnel), 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 change in Senior Management Personnel is given hereunder:

(1) Appointment of Mr. Faisal Aijaz Siddiqui as Executive Director (Senior Business Associates/Re-Investment), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Faisal Aijaz Siddiqui as Executive Director (Senior Business Associates/Re-Investment), Central Office, Mumbai on his elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 08, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Faisal Aijaz Siddiqui joined the Life Insurance Corporation of India in the year 1990 as an Assistant Administrative Officer.</p> <p>He is a Science graduate and holds a Post Graduate Diploma in Business Administration.</p> <p>In a career spanning over 34 years, he has worked in leadership positions in Branches, and as Regional Manager in Bank Assurance & Alternate Channels, Direct Marketing and Pension & Group Schemes. He also has experience in Zonal Training Centres and had a stint in LIC (International) BSC (c), Bahrain in KSA. In his previous assignment, he served as Regional Manager (Customer Relationship Management /Claims/ Annuities) of the Western Zone.</p> <p>He has taken charge as Executive Director (Senior Business Associate/Reinvestment) on April 08, 2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(2) Appointment of Ms. Rashmi Singh as Executive Director (Personnel), Central Office, Mumbai:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Rashmi Singh as Executive Director (Personnel), Central Office, Mumbai on her elevation to higher post.
2	Date of Appointment / Cessation & Term of appointment	April 08, 2025
3	Brief Profile (in case of appointment)	<p>Ms. Rashmi Singh joined the Life Insurance Corporation of India in the year 1991 as an Assistant Administrative Officer.</p> <p>She holds a B.A. (Hons.) in Economics from Lady Sri Ram College and LLB from Campus Law Centre (both University of Delhi). She attended one-year Senior Management programme at IIM, Kolkata. She is a fellow of Insurance Institute of India.</p> <p>In her career spanning 34 years in LIC, she has worked in Branch, Divisional, Zonal and Central office. She has held leadership roles in Personnel & Industrial Relation, Legal, Accounts, New Business, Pension & Group Schemes, Office Services and other departments. Prior to taking charge as Executive Director (Personnel), she has served as Regional Manager in LIC Housing Finance Limited, associate company of Life Insurance Corporation of India.</p> <p>She has taken charge as Executive Director (Personnel) on April 08, 2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable