



Ref. No.: LIC/SE/2023-24/02

Date: 11th April, 2023

To,

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

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

ScripCode: (BSE – 543526 NSE - LICI)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you about the cessation of Shri P R Mishra, Key Management Person (Chief Investment Officer) of the Corporation with effect from 10.04.2023. He has been transferred and posted to another assignment vide Office Order Ref: PER.ADMN/23-24/PO-12 dated 09.04.2023.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)

Company Secretary & Compliance Officer