



Ref. No.: LIC/SE/2023-24/176

Date: January 31, 2024

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

Scrip Code: BSE – 543526

Scrip Code: 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 that Ms. Pramila Shekhar, Executive Director (Management Development Centre), Senior Management Personnel of the Corporation, will be superannuating from the services of the Corporation on January 31, 2024, at close of office hours.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the Corporation's website at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer