

Ref. No.: LIC/SE/2024-25/36

Date: May 31, 2024

To

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

**Scrip Code: 543526**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex,  
Mumbai-400051

**Scrip Code: LICI**

Dear Sir/Madam,

**Sub: Cessation of Mr. Sanjeev Nautiyal as Independent Director**

In continuation to our filing vide ref. no LIC/SE/2024-25/32 dated May 28, 2024 intimating receipt of notice of resignation from Mr. Sanjeev Nautiyal (DIN: 08075972), Independent Director of the Life Insurance Corporation of India ("the Corporation"), this is to inform that Mr. Sanjeev Nautiyal has ceased to be the Independent Director of the Corporation, with effect from the close of day on May 31, 2024.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the Corporation at [www.licindia.in](http://www.licindia.in).

Yours faithfully,

**For Life Insurance Corporation of India**

(Anshul Kumar Singh)  
Company Secretary & Compliance Officer