

Ref. No.: LIC/SE/2023-24/132

Date: December 11, 2023

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
BSE Security Code: 543526

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
NSE Symbol: LICI

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- (i) Mr. Pawan Agrawal (FCS: 7744), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Corporation, will demit office of Company Secretary and Compliance Officer of the Corporation with effect from close of business hours of January 18, 2024, upon retirement from full time active service.
- (ii) Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., December 11, 2023, has approved the appointment of Mr. Anshul Kumar Singh (FCS: 9440) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Corporation w.e.f., January 19, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)
Company Secretary & Compliance Officer

Encl: a/a

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

1. Demitting office by Mr. Pawan Agrawal (FCS: 7744) as Company Secretary & Compliance Officer (Key Managerial Personnel) upon retirement from full time active service:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Demitting office by Mr. Pawan Agrawal (FCS: 7744) upon retirement from full time active service
2	Date of Appointment / Cessation & Term of appointment	January 18, 2024 (close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Anshul Kumar Singh (FCS: 9440) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Anshul Kumar Singh (FCS: 9440) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment / Cessation & Term of appointment	With effect from January 19, 2024
3	Brief Profile (in case of appointment)	Mr. Anshul Kumar Singh is a Fellow member of the Institute of Company Secretaries of India and a Law Graduate. He has over 13 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. Currently, he is serving as Deputy Company Secretary of Life Insurance Corporation of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable