

Ref. No.: LIC/SE/2024-25/15 Date: April 30, 2024

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street

Mumbai - 400001

ScripCode:BSE – 543526

Dear Sir/Madam,

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: NSE – LICI

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ashwani Ghai, Director (MDC), Senior Management Personnel of the Life Insurance Corporation of India ("the Corporation"), will be superannuating on April 30, 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 website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.