

May 25, 2020

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

Vice President  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Subject: Intimation of change in directorship of the ICICI Prudential Life Insurance Company Limited ("Company")**

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, kindly note that Mr. Puneet Nanda, Deputy Managing Director of the Company shall cease to be the wholetime Director of the Company, effective close of business hours on June 14, 2020, pursuant to his appointment as Managing Director & CEO of ICICI Venture Funds Management Company with effect from June 15, 2020.

You are requested to please take this submission on record.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



**Vyoma Manek**  
**Company Secretary**  
**ACS 20384**