

Ref. No.: LIC/SE/2026-27/58

Date: June 24, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: BSE – 543526

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051
Scrip Code: NSE – LIC1

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Board of the Directors of the Life Insurance Corporation of India (“the Corporation”) in its meeting held today, i.e. June 24, 2026, has inter-alia considered and approved the appointment of Shri Jayasimhan Madabhushi Matam Tirumala, Executive Director (Board & Secretarial/Regulatory Compliance) as Chief Compliance Officer, Key Managerial Personnel on the recommendation of Nomination and Remuneration Committee subject to the approval of Insurance Regulatory & Development Authority of India (“IRDAI”).

Consequently, he has now been re-designated as Executive Director (Board & Secretarial/Regulatory Compliance) & Chief Compliance Officer of the Corporation w.e.f., June 24, 2026.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – 1**.

The Board meeting commenced at 11.45 a.m. (IST) on June 24, 2026 and concluded at 2:50 p.m. (IST).

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

Encl.: a/a

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Key Managerial Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Shri Jayasimhan Madabhushi Matam Tirumala as Chief Compliance Officer, Key Managerial Personnel
2	Date of Appointment / Cessation & Term of appointment	June 24, 2026 and upto the date of Superannuation or till further order whichever is earlier.
3	Brief Profile (in case of appointment)	<p>Shri Jayasimhan Madabhushi Matam Tirumala joined the Life Insurance Corporation of India in the year 1992 as an Assistant Administrative Officer.</p> <p>He holds a Bachelor's Degree in Science from S.V. University, Tirupati. He also holds a Post Graduate Diploma in Industrial Relations & Personnel Management and is a Fellow of Insurance Institute of India.</p> <p>On his elevation as Senior Divisional Manager, he headed two Divisions, Machilipatnam and Shimoga under South Central Zone. Prior to that he worked as Secretary (Marketing) and Secretary (Pension & Group Schemes) in South Central Zone and in various Branch Offices of the Corporation as Branch Manager and Senior Branch Manager and in various administrative roles.</p> <p>He has also worked as Regional Manager (Marketing – Chief Life Insurance Advisor) heading the channel for the State of Karnataka and upon elevation, he has worked as Chief (In-charge), Board & Secretarial Department, Central Office, Mumbai.</p> <p>Prior to taking over charge as Executive Director (Board & Secretarial/Regulatory Compliance) & Chief Compliance Officer, he was Executive Director (Board & Secretarial/Regulatory Compliance).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable