

Ref. No.: LIC/SE/2026-27/51

Date: June 09, 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 – LICI

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 the Listing Regulations, this is to inform that Smt Radha Chatterjee, Chief (Corporate Governance/Golden Jubilee Foundation/Regulatory Compliance), Central Office, Mumbai has been re-designated as Chief (In-Charge) (Corporate Governance/Golden Jubilee Foundation). Consequently, she now falls under the definition of Senior Management Personnel (“SMP”) of the Life Insurance Corporation of India (“the Corporation”).

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**.

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 Senior Management Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Re-designation, Appointment, Resignation, Removal, Death or Otherwise	Re-designation of Smt Radha Chatterjee as Chief (In-Charge) (Corporate Governance/Golden Jubilee Foundation)
2	Date of Re-designation, Appointment / Cessation & Term of appointment	June 09, 2026
3	Brief Profile (in case of appointment)	<p>Smt Radha Chatterjee joined the Life Insurance Corporation of India in the year 1992 as an Assistant Administrative Officer. She is a B.Sc. (Physics) Graduate and a Fellow of the Insurance Institute of India.</p> <p>In her career spanning 34 years in the Corporation, she has worked across Southern Zone, Western Zone, Eastern Zone, East Central Zone and Central Office in diverse roles. She served as Senior Branch Manager (In-Charge) and Chief Manager (In-Charge) at Asansol, Pune and Kolkata and headed Pension & Group Scheme Units at Pune and Kolkata. Her Central Office assignments include Regulatory Compliance, Corporate Governance and Subsidiaries Departments. She has been an Honorary Secretary of LIC Golden Jubilee Foundation since 2021.</p> <p>Prior to taking over charge as Chief (In-Charge) (Corporate Governance/Golden Jubilee Foundation), Central Office on June 09, 2026, she has served as Chief (Corporate Governance/Golden Jubilee Foundation/Regulatory Compliance), Central Office, Mumbai since 2024.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable