

Ref. No.: LIC/SE/2026-27/99

Date: September 25, 2026

To

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Scrip Code: 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.

Symbol: LICI

Dear Sir/Madam,

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

In continuation of earlier filing vide Ref. No: LIC/SE/2026-27/56 dated June 16, 2026, this is to inform that the Government of India, vide notification Ref: F. No. A-11011/08/2026-Ins. I dated September 24, 2026, has approved the voluntary retirement of Shri Dinesh Pant, Managing Director and Key Managerial Personnel ("KMP") of Life Insurance Corporation of India ("the Corporation"), with effect from the date of issue of said notification.

Accordingly, Shri Dinesh Pant has been relieved from the services of the Corporation on account of his voluntary retirement and has ceased to be the Managing Director and KMP with effect from September 24, 2026 after close of the day.

Consequent to the above, Shri Dinesh Pant, ceases to be the Chairperson of the Information Technology Strategy Committee. Accordingly, he also ceases to be the member of the Executive Committee and Investment Committee.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, are 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

Annexure - 1

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. Cessation, Appointment, Resignation, Removal, Superannuation, Death or Otherwise	Cessation of Shri Dinesh Pant as Manager Director (KMP) on account of his voluntary retirement from the services of the Corporation.
2	Date of Appointment / Cessation & Term of appointment	September 24, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable