

Ref. No.: LIC/SE/2026-27/89

Date: August 18, 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 Shri Madhu V. S., General Manager (Life)(Foreign), Nairobi (Kenya) has been re-designated as Additional Director, Management Development Centre, Mumbai. Consequently, the Officer 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

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 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 Shri Madhu V. S. as Additional Director, Management Development Centre, Mumbai
2	Date of Re-designation, Appointment—/ Cessation—& Term of appointment	August 17, 2026
3	Brief Profile (in case of appointment)	Shri Madhu V. S. joined the Life Insurance Corporation of India in the year 1992 as an Assistant Administrative Officer. He is a B.Sc. Graduate and Fellow of the Insurance Institute of India. In his career spanning 34 years in the Corporation, he has worked in various capacities in both administrative and marketing wings at various offices in South Zone, South Central Zone. He has also served as a Resident Manager, Gulf Insurance Agencies at Oman Prior to taking over charge as Additional Director, Management Development Centre, on August 17, 2026, he has served as General Manager (Life) at Nairobi (Kenya) since June 2023.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable