

October 13, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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

Dear Sir/Madam,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR34, ICPR35)

Subject: Disclosure as per Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is with reference to the intimation dated October 2, 2026.

We submit that Insurance Regulatory and Development Authority of India, through its communication received at 6.45.p.m., today, approved the appointment of Mr. Sidharatha Mishra (DIN: 06524169) as an Additional Director and further as the Managing Director & CEO of the Company for a period of five consecutive years from October 14, 2026 to October 13, 2031, subject to compliance with applicable laws.

We further submit that the above-mentioned appointment is subject to the approval of the shareholders of the Company, as per extant regulations.

The disclosures as per Regulation 30, 51 and Schedule III of Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure I**.

Kindly take the above information on records.

Thanking you,
Yours sincerely,

For ICICI Life Insurance Limited
(Formerly known as ICICI Prudential Life Insurance Company Limited)

NAIR
PRIYA
SRIKUMAR
Digitally signed
by NAIR PRIYA
SRIKUMAR
Date:
2026.10.13
23:38:05 +05'30'

Priya Nair
Company Secretary
ACS 17769

Encl.: As above

CC: Axis Trustee Services Limited, Debenture Trustee

ICICI Life Insurance Limited

(Formerly known as: ICICI Prudential Life Insurance Company Limited)

Regd. Office: ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025, India.
Phone: +91 22 4039 1600 | Email: corporate@icicilife.com | Visit us at www.icicilife.com | CIN: L66010MH2000PLC127837

Annexure I

Sr. No.	Particulars	Description
1	Name of the regulatory or licensing authority	Insurance Regulatory and Development Authority of India (the Authority)
2	Brief details of the approval/ license obtained/ withdrawn/ surrendered	The Company has received approval of the Authority for appointment of Mr. Sidharatha Mishra (DIN: 06524169) as an Additional Director and further as the Managing Director & CEO of the Company for a period of five consecutive years from October 14, 2026 to October 13, 2031, subject to compliance with applicable laws. This appointment is subject to approval of the shareholders of the Company, as per extant regulations.
3	Impact/relevance of such approval/ license to the listed entity;	Please refer Point No. 1 above.
4	Withdrawal/cancellation or suspension of licence/ approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not applicable.
5	Period for which such approval/ license is/ was valid;	Please refer Point No. 1 above.
6	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not applicable

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Phone: +91 22 4039 1600 | **Email:** corporate@icicilife.com | **Visit us at** www.icicilife.com | **CIN:** L66010MH2000PLC127837