

March 12, 2025

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

Vice President
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: ICPR30, ICPR34)

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

Please be informed that the Board of Directors ('the Board') have at their meeting, held today, *inter-alia*, approved the following items of business:

(A) Change in Directorate: Appointment of Additional (Independent) Director

Based on the recommendation of the Board Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Anuradha Bhatia (DIN: 07278138) as an Additional (Independent) Director with effect from March 12, 2025 and subject to the approval of the shareholders, as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from March 12, 2025 till March 11, 2030.

Further, it is affirmed that Ms. Anuradha Bhatia is not debarred from holding the office of Director by any order of Securities and Exchange Board of India or Ministry of Corporate Affairs or any other such authority.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A. The above information may also be accessed on the website of the Company at www.iciciprulife.com.

(B) Initiation of Postal Ballot process

The Board has approved postal ballot process for seeking shareholders' approval for the appointment of Ms. Anuradha Bhatia (DIN: 07278138) as a Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from March 12, 2025 till March 11, 2030.

The Notice of Postal Ballot shall be circulated in due course, through electronic mode to all the shareholders whose names appear on the Register of Members as on Wednesday, March 12, 2025.

The Board Meeting commenced at 09:36 a.m. IST and concluded at 06:13 p.m. IST.

Please take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

Encl : As above

CC : Axis Trustee Services Limited

Name of the Director	Ms. Anuradha Bhatia
Reason for change	Appointment as an Additional (Independent) Director
Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Date of appointment: March 12, 2025 Term of appointment: 5 (five) consecutive years commencing from March 12, 2025 till March 11, 2030
<p>Brief profile of the Director:</p> <p>Ms. Anuradha Bhatia is an ex-member (Technical) of National Company Law Tribunal (NCLT), Mumbai and a Retired Principal Chief Commissioner Income Tax.</p> <p>As a member of NCLT, Mumbai, Ms. Bhatia was involved in administering the Insolvency and Bankruptcy Code, 2016 and the Companies Act, 2013. Ms. Bhatia has adjudicated matters covering <i>inter-alia</i>, dispute resolution, liquidation, insolvency/ bankruptcy, oppression and mismanagement, merger and amalgamation of corporates.</p> <p>Ms. Bhatia has over three decades of experience in Direct Tax Administration culminating in the oversight of 23 districts of Maharashtra as Principal Chief Commissioner, Income Tax (Pune) and was a Director (Finance) on the Board of Maharashtra State Electricity Board overseeing its debt and financial restructuring.</p> <p>Ms. Bhatia is empanelled as Arbitrator in the Indian Council of Arbitrations under the category of 'Executives' since 2021 and is a Senior Partner at A. B. Advisor and ABW Legal, advisory firms.</p> <p>Qualification: Master's degree in political science and a Bachelor's degree in law from Delhi University.</p>	
Disclosure of relationship between directors	Ms. Anuradha Bhatia is not related to any other Director of the Company.

ICICI Prudential Life Insurance Company Limited

 1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

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