

Ref. No.: LIC/SE/2024-25/84

Date: 23rd August, 2024

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

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 543526

Scrip Code: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that, in the 3rd Annual General Meeting (“AGM”) of the Life Insurance Corporation of India (“The Corporation”) held on 22nd August, 2024 members have approved the following appointments of Corporation’s Auditor in place of M/s **Batliboi & Purohit**, Mumbai (Firm Registration No.: 101048W) the retiring Corporation’s Auditor and the Auditors for the Zones in place of M/s **AR & Co.**, New Delhi (Firm Registration No.: 002744C) and M/s **Todi Tulsyan & Co.**, Patna (Firm Registration No.: 002180C) the retiring Auditors for the Zones:

S. No.	Name of Auditor	Head Office	Firm Registration Number (FRN)	Peer Review Certificate No.	Tenure of appointment
1	M/s V. Sankar Aiyar & Co	Mumbai	109208W	014088	5 years commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM to be held in the year 2029
2	M/s ASA & Associates LLP	New Delhi	009571N/N500006	015057	5 years commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM to be held in the year 2029
3	M/s A K Salampur & Associates	Patna	004285C	014744	5 years commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM to be held in the year 2029

The details as required under the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed as "Annexure - A".

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-A

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl No.	Particulars	M/s V. Sankar Aiyar & Co	M/s ASA & Associates LLP	M/s A K Salampuria & Associates
1	Reason for change	Appointment of M/s V. Sankar Aiyar & Co. as Corporation Auditor on expiration of the term of the earlier Statutory Auditor i.e. M/s Batliboi & Purohit.	Appointment of M/s ASA & Associates LLP as an Auditor for the Zone on expiration of the term of the earlier Statutory Auditor i.e. M/s AR & Co.	Appointment of M/s A K Salampuria & Associates as an Auditor for the Zone on expiration of the term of the earlier Statutory Auditor i.e. M/s Todi Tulsyan & Co.
2	Date appointed (as applicable) and terms of appointment	5 years commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM to be held in the year 2029	5 years commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM to be held in the year 2029	5 years commencing from the conclusion of 3 rd AGM till the conclusion of the 8 th AGM to be held in the year 2029
3	Brief profile in case of appointment	M/s. V Sankar Aiyar & Co (Firm Registration No. 109208W) is a firm of Chartered Accountants, having Peer Review Certificate No. 014088, providing Auditing, Accounting, Financial Advisory, Valuation, Risk Management, Regulatory Compliance, Tax Planning and Compliance, Internal Control evaluation and Financial Due Diligence Services.	M/s ASA & Associates LLP (Firm Registration No. 009571N/N500006) is a firm of Chartered Accountants, having Peer Review Certificate No. 015057, providing Audit & Assurance, Risk Advisory, Business Advisory, Taxation, Accounting and Business Support, Digital Automation and Transformation Services.	M/s A K Salampuria & Associates (Firm Registration No. 004285C) is a firm of Chartered Accountants, having Peer Review Certificate No. 014744, providing Taxation Consultancy, Audit and Accounting Services.
4	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable	Not Applicable