

May 30, 2024

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)

Subject: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Receipt of regulatory approval for re-designation and appointment of Mr. Sandeep Batra, Non-executive Director of the Company, as Chairman of the Board of Directors

We refer to our intimation dated March 15, 2024, referring to the re-designation and appointment of Mr. Sandeep Batra, as Chairman of the Board of Directors with effect from June 30, 2024, or date of regulatory approval, if any, whichever is later.

In continuation thereto, please be informed that the Insurance Regulatory and Development Authority of India vide its communication dated May 30, 2024 has approved the appointment of Mr. Sandeep Batra, as Chairman of the Board of Directors.

The said appointment shall be effective from June 30, 2024.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

CC: Axis Trustee Services Limited, Debenture Trustee