

Ref. No.: LIC/SE/2024-25/11

Date: April 22, 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: BSE – 543526

Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following officials have been elevated to hold Senior Management Personnel positions of the Life Insurance Corporation of India (“the Corporation”). They have taken charge of their current assignment on April 22, 2024.

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Anupam Jindal	Faculty Member, NIA, Pune	Additional Director, ZTC, Kolkata
2	Ms. Chandra Narasimhan	Chief IT, Central Office	Additional Director, ZTC, Chennai

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023** 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 SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, with regard to appointment of Senior Management Personnel are given as hereunder:

1. Appointment of Mr. Anupam Jindal as Additional Director, ZTC, Kolkata:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Anupam Jindal as Additional Director, ZTC, Kolkata on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 22, 2024
3	Brief Profile (in case of appointment)	Shri Anupam Jindal joined the Life Insurance Corporation of India in the year 1989 as an Assistant Administrative Officer. He holds a Bachelor's Degree in Science from Rohilkhand University, Uttar Pradesh. He has also passed Licentiate Examination conducted by the Insurance Institute of India in 2023. He has served the corporation as Area Manager LICHFL, Chief Manager, Faculty Member at MDC Mumbai, ZTC Akurdi Pune, NIA Pune. He has taken charge as Additional Director, Zonal Training Centre, Kolkata in the cadre of Executive Director
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. Appointment of Ms. Chandra Narasimhan as Additional Director, ZTC, Chennai:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Chandra Narasimhan as Additional Director, ZTC, Chennai on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 22, 2024
3	Brief Profile (in case of appointment)	Ms Chandra Narasimhan joined the Life Insurance Corporation of India in March 1988 as an Assistant Administrative Officer. She holds a Bachelor's Degree in Botany, M.B.A in Human Resource Management from IGNOU, Fellow of Insurance Institute of India, Mumbai and Diploma in Health Insurance and Underwriting from Insurance Institute of India. She has held various positions in the Corporation such as Chief Manager in Bangalore and Hyderabad, Regional Manager in Health Insurance, Faculty member at ZTC Hyderabad, Regional Manager IT at Chennai and Chief IT in the Corporate Office. She has taken charge as Additional Director Zonal Training center Chennai on 22/04/2024.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable