

April 20, 2023

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 about appointment of Director of ICICI Prudential Life Insurance Company Limited ("the Company")

In terms of Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with Schedule III, please be informed that the Board of Directors of the Company at their meeting held today, *inter alia* approved the appointment of Mr. Anuj Bhargava (DIN: 02647635) as a Non-executive (Additional) Director of the Company, with effect from May 1, 2023, subject to the approval of shareholders of the Company.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please note the below details pertaining to Mr. Anuj Bhargava's appointment:

Name of the Director	Mr. Anuj Bhargava
Reason for change in Directorship	Appointment as non-executive (Additional) Director, subject to the approval of shareholders of the Company
Date of appointment	May 1, 2023

Brief profile of the Director:

Mr. Anuj Bhargava is Head - Customer 360-degree Banking, Liabilities Business, Branch Banking, Marketing & Strategic Alliances, SES & SME at ICICI Bank. He is responsible for curating complete banking solutions for retail customers and creating relevant products to increase deposits for the bank.

Mr. Bhargava began his career with ICICI Limited as a Management Trainee in 1998 and has successfully completed various assignments in different roles in the Bank and group companies during the 24 years of his career. Mr. Bhargava has rich experience in Investment Banking, Corporate & Government Banking and Retail Banking.

Qualification: Chartered Accountant from the Institute of Chartered Accountants of India, Bachelor of Commerce (Sydenham College).

ICICI Prudential Life Insurance Company Limited

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

Regd. Office: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.icicprulife.com

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@icicprulife.com

CIN: L66010MH2000PLC127837

Disclosure of relationship between directors	Mr. Anuj Bhargava is not related to any other Director of the Company.
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Further, we affirm that Mr. Anuj Bhargava (DIN: 02647635) is not debarred from holding the office of Director by any order of Securities and Exchange Board of India (SEBI) or Ministry of Corporate Affairs (MCA) or any other such authority.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108