Date: January 18, 2024



Ref. No.: LIC/SE/2023-24/169

To The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 BSE Security Code: 543526

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 **NSE Symbol: LICI**

Dear Sir/Madam,

Sub: Intimation of cessation of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In continuation of Corporation's earlier filing reference no. LIC/SE/2023-24/132 dated December 11, 2023, it is hereby intimated that Mr. Pawan Agrawal (FCS:7744), has demitted office of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Corporation upon retirement from full time active service, on January 18, 2024 (afternoon).

Please take the above information on record and arrange for its dissemination.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh) Company Secretary & Compliance Officer

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.