

July 23, 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)**

The Board of Directors ("Board") of ICICI Prudential Life Insurance Company Limited has at their meeting, which commenced at 15:15 IST and concluded at 18:10 IST on Tuesday, July 23, 2024, *inter alia*, approved the change in senior management personnel of the Company.

Based on the recommendation of Board Nomination and Remuneration Committee, Mr. Anand Desai has been appointed as the Chief Compliance Officer of the Company and shall be designated as KMP in accordance with IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with Master Circular on Corporate Governance for Insurers, 2024 (IRDAI Regulations), and shall further be designated as the senior management personnel of the Company as per Companies Act, 2013 and SEBI Listing Regulations, for a minimum period of three (3) years, with effect from July 24, 2024.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I.

Kindly take the above information on records.

Thanking you,  
Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

**Priya Nair**  
**Company Secretary**  
**ACS 17769**

Encl.: As above

CC: Axis Trustee Services Limited, Debenture Trustee

Pursuant to the disclosure requirements under SEBI Circular dated July 13, 2023, please note the below details pertaining to change in senior management personnel (SMP):

Sr. No.	Particulars	Description
1	<b>Reason for Change</b>	Mr. Anand Desai has been appointed as the Chief Compliance Officer of the Company and shall be designated as KMP in accordance with the IRDAI Regulations and shall further be designated as senior management personnel of the Company as per Companies Act, 2013 and SEBI Listing Regulations.
2	<b>Date of appointment/cessation &amp; term of appointment</b>	Effective date of appointment: July 24, 2024  Term of appointment: For a minimum period of three (3) years, with effect from July 24, 2024
3	<b>Brief Profile:</b>	Mr. Anand Desai is responsible for Compliance, Internal Financial Controls and Investment Mid Office functions of the Company. Mr. Desai has over 20 years of experience in the areas of finance and compliance.  Qualifications: Bachelor of Commerce and Chartered Accountant.
4	<b>Disclosure of relationships between directors (in case of appointment)</b>	Mr. Anand Desai is not related to any other Director of the Company