

February 5, 2026

General Manager	Vice President
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	'Exchange Plaza'
Dalal Street	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR34, ICPR35)

Subject: Outcome of the Board Meeting held on February 5, 2026

Please be informed that the Board of Directors ("Board") of ICICI Prudential Life Insurance Company Limited (the Company) has at their meeting, which commenced at 9:35 a.m. IST and concluded at 5:40 p.m. IST on Thursday, February 5, 2026, *inter alia*, approved the change in Internal Auditor of the Company.

Accordingly, Mr. Saurav Ganguly, Internal Auditor shall assume a new business role within the Company and Mr. Varun Kumar shall hold office as the Internal Auditor, with effect from February 6, 2026.

A brief profile of Mr. Varun Kumar along with other relevant details are enclosed herewith as **Annexure A**.

Please 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

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Energy 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.iciciprulife.com
Phone: +91 22 4039 1600, Fax: +91 22 2437 6638, Email: corporate@iciciprulife.com
CIN: L66010MH2000PLC127837

Particulars	Mr. Saurav Ganguly	Mr. Varun Kumar
Reason for change	Please refer Note (1)	
Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Ceases to be Internal Auditor with effect from February 6, 2026	Appointed as Internal Auditor with effect from February 6, 2026
Brief profile of the Internal Auditor (in case of appointment)	<p>Not applicable</p> <p>Mr. Varun Kumar, age 43 years was designated as Head – Risk Audit and part of Leadership team at ICICI Bank.</p> <p>Mr. Kumar joined ICICI Bank in July 2006 as a Management Trainee and has overall experience of 20 years. He has handled Internal Audit across different functions in ICICI Bank, including ICICI Bank UK.</p> <p>He is a qualified Chartered Accountant having completed his Chartered Accountancy from the Institute of Chartered Accountants of India (ICAI) in 2005. He also holds the Financial Risk Management certification from Global Association of Risk Professionals (GARP), obtained in 2014, and the Chartered Financial Analyst (CFA) certification from the CFA Institute – USA in 2019.</p>	
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable	Not applicable

Note (1): Strengthening of leadership team involving periodic rotation of key roles

ICICI Prudential Life Insurance Company Limited

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