

February 5, 2026

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: 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

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)	Not applicable	<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