

December 5, 2025

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: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Please be informed that the Board of Directors, have through a resolution passed by circulation, today at 5.29 p.m. IST, inter-alia, approved the following change(s) in senior management of the Company:

- Mr. Deepak Kinger, Chief Risk & Governance Officer shall be transitioning to a new role within ICICI Group and his resignation shall be effective from end of day on December 7, 2025.
- Mr. Anand Desai had been appointed as Chief Compliance Officer on July 24, 2024, as per IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with Master Circular on Corporate Governance for Insurers, 2024 (IRDAI CG Regulations) and shall be re-designated as Chief Risk Officer effective December 8, 2025.
- Mr. Manish Bhandari has been appointed as Chief Compliance Officer for a period of three years effective from December 8, 2025.

Mr. Anand Desai and Mr. Manish Bhandari shall be designated as Key Management Person as per IRDAI CG Regulations and Senior Management as per the Companies Act, 2013 and the SEBI Listing Regulations.

The details as per Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the resignation letter, as per said regulations, are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

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, 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.iciciprulife.com

Phone: +91 22 4039 1600, Fax: +91 22 2437 6638, Email: corporate@iciciprulife.com

CIN: L66010MH2000PLC127837

Annexure A

Name of Senior Management Personnel	Deepak Kinger	Anand Desai	Manish Bhandari
Reasons for change	Please refer Note 1.		
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation is effective from end of day December 7, 2025	Re-designation as Chief Risk Officer is effective from December 8, 2025	Appointment as Chief Compliance Officer for a period of three years, is effective from December 8, 2025
Brief Profile (in case of appointment)	Not applicable	<p>Mr. Anand Desai is a Chartered Accountant.</p> <p>Mr. Desai has an overall experience of 20 years in the areas of Financial Accounting, Controls, and Investment Operations (back-office).</p>	<p>Mr. Manish Bhandari holds a Post Graduate Diploma in Management from Symbiosis Centre for Management and Human Resource Development, Pune along with a Masters in Finance and Control from Punjab University, Chandigarh.</p> <p>Mr. Bhandari has an overall experience of 27 years and has worked across functions in ICICI Bank covering retail banking, business development & sales, branch banking process & customers service and business compliance functions.</p>
Disclosure of relationships between Directors	Not applicable.		

Note 1: Re-organization of senior management for strengthening the Company's Leadership Team

ICICI Prudential Life Insurance Company Limited

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

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December 5, 2025

To,
The Board of Directors
ICICI Prudential Life Insurance Company Limited
ICICI Prulife Towers, 1089, Appasaheb Marathe Marg,
Prabhadevi, Mumbai-400 025

Dear Sir and Madam,

Subject: Resignation as Chief Risk and Governance Officer

I hereby tender my resignation as the Chief Risk and Governance Officer from end of day on December 7, 2025, as I shall be assuming a new role within the ICICI Group, shortly.

I take this opportunity to thank the Board of Directors for the support and guidance extended to me during my tenure.

Yours sincerely,



Deepak Kinger