



Ref. No.: LIC/SE/2025-26/119

Date: December 31, 2025

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Scrip Code: 543526

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Shri Sat Pal Bhanoo., Managing Director of the Life Insurance Corporation of India (“the Corporation”), will be superannuating w.e.f., December 31, 2025, after the close of office hours, in terms of Government of India Notification F. No. A-11011/04/2023-Ins.I dated July 19, 2023.

Consequent to his superannuation, he ceases to be the member of the following committees:

- Executive Committee
- Investment Committee
- Audit Committee
- Policyholder Protection, Grievance Redressal and Claims Monitoring Committee
- Committee For Election of Shareholders’ Directors in PSBs
- Building Advisory Committee
- ESG (Environment, Social & Governance) Committee

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer