



February 13, 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref: - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Change in Directors

Dear Madam/Sir,

In continuation to our intimation dated January 2, 2024, with respect to shareholders approval for appointment of Shri. Jagannath Mukkavilli as Non-Independent Director (Shareholder Director), this is to inform you that, SEBI vide its Letter No. SEBI/HO/MRD/RAC2/P/OW/2024/6090/1 dated February 13, 2024, has approved the appointment of Shri Jagannath Mukkavilli as Non-Independent Director (Shareholder Director) in place of Shri T.C. Suseel Kumar on the Board of the Company with effect from February 13, 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

This intimation is also being made available on the website of the Company at www.bseindia.com. This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited

Vishal Bhat
Company Secretary and Compliance Officer

Annexure I

CHANGE IN DIRECTORS

Sr. No.	Details of events that need to be provided	Shri Jagannath Mukkavilli	Shri T.C. Suseel Kumar
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Shri Jagannath Mukkavilli (10090437) has been appointed as Non-Independent Director (Shareholder Director) on Board of the Company	Shri T.C. Suseel Kumar (06453310) has ceased to be the Non-Independent Director (Shareholder Director) on Board of the Company.
2.	Date and Term of Appointment/ Cessation	February 13, 2024 Term: Shri Jagannath Mukkavilli will be liable to retire by rotation.	February 13, 2024
3.	Brief profile	Attached as Annexure II	N. A
4.	Disclosure of relationships between directors	Shri Jagannath Mukkavilli is not related to any Director of the Company	N. A

BRIEF PROFILE

Shri Jagannath Mukkavilli is the Managing Director of Life Insurance Corporation of India with effect from March 13, 2023. Joining LIC in the year 1988 as a Direct Recruit Officer, Shri Jagannath brings with him rich experience of over three decades across various functions of the Corporation. Before taking charge of the current assignment, he was the Zonal Manager (In Charge) of South-Central Zone, where he led the Zone's transformation by driving performance on vital metrics. Under his stewardship, the Zone scripted newer heights in New Business growth by nurturing a performance-oriented culture and driving a consumer-centric service model. Earlier, he was Head of Bancassurance for the South-Central Zone and thereafter, the Regional Manager (Marketing) of the same Zone at Hyderabad and Bangalore locations. He also held the helm of Ernakulam, Dharwad and Bangalore-I Divisions in his earlier role as Senior Divisional Manager. Shri Jagannath's international experience comes from his tenure as Chief Executive Officer and Manager Director of LIC (Lanka) Ltd., Colombo, Sri Lanka between 2009 and 2013.

Shri Jagannath is a commerce graduate with CA (Inter) and holds a Post- Graduate Diploma in Marketing, International Post-Graduate Diploma in Life Insurance, General Insurance & Risk Management from the Institute of Insurance and Risk Management (IIRM), Hyderabad. He is an Associate of the Insurance Institute of India, Mumbai.