

July 6, 2026

To,  
The Board of Directors  
ICICI Prudential Life Insurance Company Limited  
ICICI Prulife Towers,  
1089, Appasaheb Marathe Marg,  
Prabhadevi,  
Mumbai-400 025  
CIN: L66010MH2000PLC127837

Dear Sirs,

**Subject: Resignation from the board of directors ("Board") of ICICI Prudential Life Insurance Company Limited ("Company")**

In connection with the reclassification request made by Prudential Corporation Holdings Limited ("PCHL") and the proposed realignment of PCHL's governance arrangements in the Company, I hereby tender my resignation as a non-executive director of the Company, with immediate effect.

I would also like to take this opportunity to express my sincere gratitude to the Board, the Chairperson, and the management team for their support and cooperation during my tenure as a Director of the Company. It has been a privilege to be associated with the Company and to witness its continued progress and contribution to the life insurance sector.

I wish the Board, the management team, employees, shareholders, policyholders, and all other stakeholders the very best as the Company continues its journey of growth, service, and value creation.

Thanking you,

Yours sincerely,

  
Naveen Tahilyani

DIN: 06594510