

Ref. No.: LIC/SE/2025-26/113

Date: December 05, 2025

To

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

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

**Scrip Code: 543526**

**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 the Listing Regulations, this is to inform that the Central Government, it is to inform that Central Government vide Notification No. eF. No. 6/2(i)/2022-BO.I dated December 03, 2025, has nominated Ms Shalini Pandit, Joint Secretary, Department of Financial Services, Ministry of Finance, as Government Nominee Director on the Board of Life Insurance Corporation of India (“the Corporation”), with immediate effect and until further orders, in place of Dr. Parshant Kumar Goyal, Joint Secretary, Department of Financial Services, Ministry of Finance, in terms of powers conferred under section 4(2)(d) of the Life Insurance Corporation Act, 1956.

Consequent to the above, Dr. Parshant Kumar Goyal ceases to be the Government Nominee Director w.e.f., December 03, 2025.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – I**.

The copy of the notification dated December 03, 2025, is received to the Corporation on December 05, 2025 at 1339 hrs.

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](http://www.licindia.in).

Yours faithfully,

**For Life Insurance Corporation of India**

**(Anshul Kumar Singh)**  
**Company Secretary & Compliance Officer**

Encl.: a/a

## Annexure - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Management is given hereunder:

(1) Appointment of Ms. Shalini Pandit as Government Nominee Director:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment of Ms Shalini Pandit as Government Nominee Director.
2	Date of Appointment / <del>Cessation</del> & Term of appointment	December 03, 2025, till her superannuation or until further orders, whichever is earlier
3	Brief Profile (in case of appointment)	<p>Shalini Pandit is an Indian Administrative Service (IAS) officer of the Odisha cadre presently serving as Joint Secretary in the Department of Financial Services, Ministry of Finance, Government of India.</p> <p>Ms. Pandit has held several key positions in the Odisha government prior to moving to her assignment with the Government of India. She has served as Secretary for School &amp; Mass Education Department, Health &amp; Family Welfare Department, Mission Shakti Department and Odia Language, Literature &amp; Culture Department, Odisha. She has also served as Mission Director, National Health Mission, Labour Commissioner, Odisha, and District Collector for several districts. Her work in bringing reforms to the education sector and leadership in the health sector during the Covid-19 pandemic is widely appreciated.</p> <p>Shalini Pandit graduated in Botany from Miranda House College, University of Delhi and completed her M.Sc. in Wildlife Science from the Wildlife Institute of India, Dehradun.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms Shalini Pandit is not related to any other Director(s) of the Corporation.



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

(2) Cessation of Dr. Parshant Kumar Goyal as Government Nominee Director

S. No.	Particulars	Information of such event
1	Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Cessation as per Notification No. eF. No. 6/2(i)/2022-BO.I dated December 03, 2025 issued by Government of India
2	<del>Date of Appointment / Cessation &amp; Term of appointment</del>	December 03, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable