

Ref. No.: LIC/SE/2026-27/105

Date: October 08, 2026

To

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

ScripCode: BSE – 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.

Symbol: 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 Smt Sonija M.S., Chief (Taxation Cell), Central Office, Mumbai has been re-designated as Chief (I/C)(Finance & Accounts), Central Office, Mumbai. Consequently, the Officer now falls under the definition of Senior Management Personnel (“SMP”) of the Life Insurance Corporation of India (“the Corporation”).

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as **Annexure – 1**.

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

Digitally signed by
ANSHUL KUMAR SINGH
Date: 2026.10.08
18:58:32 +05'30'

(Anshul Kumar Singh)

Company Secretary & Compliance Officer

Encl.: a/a

Annexure - 1

Disclosure required pursuant to Regulation 30 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 Senior Management Personnel is given hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Re-designation, Appointment, Resignation, Removal, Death or Otherwise	Re-designation of Smt Sonija M. S. as Chief (I/C) (Finance & Accounts), Central Office, Mumbai
2	Date of Re-designation, Appointment / Cessation & Term of appointment	October 08, 2026
3	Brief Profile (in case of appointment)	Ms. Sonija M. S. joined the Corporation in the year 1993 as a Direct Recruit Officer. She is a Fellow Member of the Institute of Chartered Accountants of India. In her career spanning over three decades in the Corporation she has worked at various offices in different roles heading Finance and Accounts, Debt & Project portfolio and stressed assets in Investment departments along with exposure to Claims, Office Services, Personnel departments in various cadres. She has also worked in Insurance Ombudsman office as Secretary taking care of resolution of complaints and disputes in Insurance claim settlements. Before taking over as the Chief (In-charge) of Finance & Accounts department at Central Office, she was handling Taxation, Income tax, GST and Provident Fund Trust as Chief.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable