

Ref. No.: LIC/SE/2026-27/07

Date: April 10, 2026

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: BSE – 543526**

**Scrip Code: NSE – 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, it is to inform that the following official has been elevated to hold Senior Management Personnel (“SMP”) position of the Life Insurance Corporation of India (“the Corporation”):

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Mr. Diwakar Mohan Mittal	Chief (Customer Relationship Management/Claims/Annuities), Central Office	Additional Executive Director (Customer Relationship Management/Claims/Annuities), Central Office

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

Yours faithfully,

**For Life Insurance Corporation of India**

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

Encl.: a/a

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 changes in Senior Management Personnel are given hereunder:

**(1) Appointment of Mr. Diwakar Mohan Mittal as Additional Executive Director (Customer Relationship Management/Claims/Annuities), Central Office:**

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment of Mr. Diwakar Mohan Mittal as Additional Executive Director (Customer Relationship Management/Claims/Annuities), Central Office on his elevation to higher post
2	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	April 10, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Diwakar Mohan Mittal joined the Corporation in 1992 as an Assistant Administrative Officer. He is a Science graduate, holds a Post Graduate Diploma in Business Administration, and is a Fellow of the Insurance Institute of India.</p> <p>In the career spanning more than three decades, he has served in diverse administrative and marketing roles across Northern Zone, North Central Zone and Western Zone, as well as at the Central Office. He has held key leadership positions including Branch Manager, Senior Branch Manager, Chief Manager, and Business Development Manager (Bancassurance). He has also served as Marketing Manager of Aurangabad Division, Senior Divisional Manager of Gorakhpur and Rohtak Divisions, Regional Manager (Bancassurance), North Central Zone and Faculty Member at the Zonal Training Centre, Gurugram.</p> <p>Prior to taking over charge as Additional Executive Director (Customer Relationship Management/Claims/Annuities), Central Office, he was Chief (Customer Relationship Management/Claims/Annuities), Central Office.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable