

Ref. No.: LIC/SE/2026-27/67

Date: July 19, 2026

To

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

Scrip Code: 543526

Dear Sir/Madam,

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

Scrip Code: LICI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of Listing Regulations, it is to inform that Prof. Anil Kumar (DIN: 09477565) ceases to hold the position of Independent Director of the Life Insurance Corporation of India (“the Corporation”) upon completion of his term on July 19, 2026 (after the close of day).

Consequent to the cessation of the position of Independent Director, he ceases to be the chairperson/member of the respective committees as mentioned in **Annexure – I**.

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

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)

Company Secretary & Compliance Officer

Encl.: a/a

Details of committees where Independent Director ceased to be chairperson/member:

Name of Committee	Prof. Anil Kumar
Executive Committee	Yes
ESG (Environment, Social & Governance) Committee	Yes
Nomination and Remuneration Committee	Yes*
Risk Management Committee	Yes
Audit Committee	Yes
Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Yes*
Stakeholders Relationship Committee	Yes
Committee for Review of Wilful Defaulters	Yes
Building Advisory Committee	Yes

Note:

* Chairperson of the Nomination and Remuneration Committee and the Policyholder Protection, Grievance Redressal and Claims Monitoring Committee

Annexure - II

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 Director is given hereunder:

Cessation of Prof. Anil Kumar (DIN: 09477565) as Independent Director:

S. No.	Particulars	Brief Details of the Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation of Prof. Anil Kumar as Independent Director, upon completion of term.
2	Date of appointment / Cessation & Term of re-appointment	July 19, 2026, after close of day
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority	Not Applicable