

May 4, 2023

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Submission dated March 16, 2023 on Succession Planning – Managing Director & Chief Executive Director

Background:

We refer to our intimation dated March 16, 2023, wherein we had informed that the Board of Directors, based on the recommendation of the Board Nomination and Remuneration Committee, subject to the approval of Insurance Regulatory and Development Authority of India, shareholders and such other statutory approvals as may be applicable, had approved the following matters:

- (a) The appointment of Mr. Anup Bagchi (DIN: 00105962) as the Managing Director & CEO of the Company, for a period of five consecutive years with effect from June 19, 2023 or the date of regulatory approval(s), whichever is later and;
- (b) To ensure a seamless transition, the appointment of Mr. Bagchi as the Executive Director & Chief Operating Officer of the Company with effect from May 1, 2023.

Submission:

In the above context, we hereby submit that Insurance Regulatory and Development Authority of India has approved the appointment of Mr. Bagchi as the Executive Director & Chief Operating Officer effective May 1, 2023 and as the Managing Director & CEO of the Company with effect from June 19, 2023, subject to the approval of the shareholders.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@iciciprulife.com

CIN : L66010MH2000PLC127837