

May 18, 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,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR30)

Subject: Alteration of Articles of Association

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (the Listing Regulations) read with SEBI Circular dated September 9, 2015, please be informed that the Board of Directors have at their meeting held on May 17, 2023, *inter-alia*, approved alterations to the Articles of Association, enabling appointment of a person nominated by the Debenture Trustee as a Director as per Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, subject to the approval of the shareholders.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108