

May 26, 2020

General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
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: Clarification - Intimation of change in directorship of the ICICI Prudential Life Insurance Company Limited ("Company")

With reference to our communication dated May 25, 2020, please note that Mr. Puneet Nanda, Deputy Managing Director of the Company shall cease to be the wholetime Director of the Company, effective close of business hours on June 14, 2020, consequent to his appointment with effect from June 15, 2020, as the Wholetime Director with designation Managing Director & CEO (Designate) of ICICI Venture Funds Management Company Limited (I-Venture) and would assume office as Managing Director & CEO of I-Venture effective August 1, 2020.

You are requested to please take this submission on record.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384