

April 23, 2024

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: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

The Board of Directors ("Board") of ICICI Prudential Life Insurance Company Limited has at their meeting, which commenced at 15:03 IST and concluded at 17:55 IST on Tuesday, April 23, 2024, *inter alia*, approved the change in the Key Managerial Personnel: Office of Company Secretary and Compliance Officer:

- Ms. Sonali Chandak having tendered her resignation, shall hold the office of Company Secretary and Compliance Officer of the Company upto (and including) May 20, 2024. Consequently, Ms. Chandak shall cease to be the key managerial personnel and senior management personnel of the Company as per Companies Act, 2013 (the Act), SEBI Listing Regulations and applicable regulations/guidelines prescribed by Insurance Regulatory and Development Authority of India (IRDAI);
- Further, based on the recommendation of Board Nomination and Remuneration Committee, Ms. Priya Nair (ACS: 17769), has been appointed as the Company Secretary and Compliance Officer and shall be designated as key managerial personnel and senior management personnel of the Company under the Act, SEBI Listing Regulations and applicable regulations/guidelines prescribed by IRDAI, with effect from May 21, 2024.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I. The letter of resignation received from Ms. Sonali Chandak containing detailed reasons for the resignation is enclosed as Annexure II.

Kindly take the above information on records.

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



Thanking you,
Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Dhiren Salian
Chief Financial Officer

Encl.: As above

CC: Axis Trustee Services Limited, Debenture Trustee

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Pursuant to the disclosure requirements under SEBI Circular dated July 13, 2023, please note the below details pertaining to change in Company Secretary and Compliance Officer:

Name of Key Managerial Personnel/Senior Management Personnel	Ms. Priya Nair	Ms. Sonali Chandak
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company as per the Companies Act 2013 and SEBI Listing Regulations.	Resigned as Company Secretary and Compliance Officer of the Company for pursuing opportunities outside the organisation.
Date of Appointment /resignation and term of appointment	May 21, 2024	May 21, 2024
Brief Profile:		
<p>Ms. Priya Nair is an associate member of the Institute of Company Secretaries of India (ACS: 17769). She has over 20 years of experience in securities laws and has previously worked with ICICI Bank Limited.</p> <p>Qualification: Bachelor of Commerce, Bachelor of Laws, Member of Institute of Company Secretaries of India and Master of Business Laws (National Law School of India University, Bengaluru).</p>		
Disclosure of relationship between directors	None	None

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To,
The Board of Directors
ICICI Prudential Life Insurance Company Limited
ICICI PruLife Towers, 1089,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025.

Sub: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir(s)/Madam,

I, Sonali Chandak, hereby tender my resignation from the post of Company Secretary and Compliance Officer of ICICI Prudential Life Insurance Company Limited with effect from May 21, 2024, to pursue career opportunities outside the Company.

I express my gratitude to the Board of Directors, the executive management and my colleagues for their support during my tenure here.

I wish the Company all the very best for the future.

Thanking you,
Yours sincerely,



Sonali Chandak
ACS 18108