

January 15, 2021

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: Intimation of change in Company Secretary of ICICI Prudential Life Insurance Company Limited ("Company")**

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, kindly note that consequent to Ms. Vyoma Manek's decision to pursue other opportunities outside the Company, she has tendered her resignation and thus shall cease to be the Company Secretary of the Company effective close of business hours on February 15, 2021.

The Board of Directors of the Company has at its meeting held today appointed Ms. Sonali Chandak, associate member of the Institute of Company Secretaries of India (Membership No.: A18108), as the Company Secretary of the Company effective February 16, 2021. Ms. Chandak has over 20 years of experience in the secretarial, compliance, risk management and legal domain and currently serves as Senior Vice President and Head – Compliance and Legal at ICICI Securities Limited. Prior to her employment at ICICI Securities, she was Executive Director at Morgan Stanley Investment Management Private Limited, and was designated the Company Secretary and Compliance Officer of their traditional and non-traditional asset management businesses.

You are requested to please take this submission on record.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



**Satyan Jambunathan**  
**Chief Financial Officer**

**ICICI Prudential Life Insurance Company Limited**

1<sup>st</sup> and 2<sup>nd</sup> Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

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