



January 17, 2018

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 on Cessation of Director of the Company

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, the tenure of Ms. Rama Bijapurkar, as an Independent Director of the Company, got over on January 16, 2018.

Request you to take the above on record.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

A handwritten signature in blue ink that reads 'Vyoma Manek'.

Vyoma Manek
Company Secretary
ACS 20384