

May 17, 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: Change in Key Managerial Personnel

In terms of Regulation 30 and 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 (SEBI Listing Regulations), please be informed that with effect from May 18, 2023:

1. Mr. Satyan Jambunathan shall cease to be the Chief Financial Officer of the Company and shall consequently cease to be the key managerial personnel as per Companies Act, 2013 (the Act) and SEBI Listing Regulations;
2. Mr. Dhiren Salian being the Deputy Chief Financial Officer of the Company since June 2021, shall assume office as the Chief Financial Officer and key managerial personnel of the Company under the Act and SEBI Listing Regulations.

Further, pursuant to SEBI Circular dated September 9, 2015, please note the below details:

Name of the Key Managerial Personnel	Mr. Dhiren Salian	Mr. Satyan Jambunathan
Reason for change	Appointment as Chief Financial Officer of the Company	Cessation as Chief Financial Officer of the Company due to early retirement.
Date of appointment/cessation	May 18, 2023	May 18, 2023
<p>Brief profile of Mr. Dhiren Salian: Mr. Dhiren Salian has been with the Company for 20 years and has experience across different roles in Finance, Corporate Communications and the Health and Direct Marketing businesses. He has worked extensively in the areas of investor relations, business planning & expense management, analytics & business intelligence and channel strategy.</p> <p>Qualification: Post Graduate Diploma in Management from Indian Institute of Management, Lucknow in 2003 and (B.Tech) from Indian Institute of Technology, Kharagpur in 1999.</p>		
Disclosure of relationship between directors	None	None

Kindly take the above information on records.

Thanking you,

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Energy 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

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CIN: L66010MH2000PLC127837

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

**Sonali Chandak
Company Secretary
ACS 18108**

CC: Axis Trustee Services Limited

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