



February 12, 2019

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: Chairman of the Company

Kindly note that Mr. Vinod Kumar Dhall (DIN: 02591373), the Chairman of the Company, will complete his tenure as an Independent Director of the Company on March 4, 2019. In view of the above, the Board of Directors of the Company have at their meeting held on February 12, 2019, appointed Mr. M. S. Ramachandran (DIN: 00943629), Independent Director, as the Chairman of the Company with effect from March 5, 2019.

Request you to please take the above information 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

ICICI Prudential Life Insurance Company Limited

1st 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.icicprulife.com

Phone: 022-5039 1600, Fax: +91 22 2422 4484, Email: corporate@icicprulife.com

CIN : L66010MH2000PLC127837