

July 27, 2022

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,

Subject: Intimation of change in Directorship of ICICI Prudential Life Insurance Company Limited ("the Company")

In terms of Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, please be informed that Mr. Wilfred John Blackburn (DIN: 0008753207), non-executive Director, has tendered his resignation as a Director of the Company with effect from July 27, 2022 due to his resignation from the Prudential Group effective end of July 2022. The Board noted the same, and has acknowledged and placed on record their heartfelt appreciation for the valuable contribution and guidance provided by Mr. Wilfred John Blackburn during his tenure as a Director of the Company.

Further, the Board of Directors of the Company has through a resolution dated July 27, 2022 approved the appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a non-executive (Additional) Director of the Company, nominated by Prudential Corporation Holdings Limited, with effect from July 27, 2022.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the below details pertaining to Mr. Bulmer's appointment:

Reason for change in Directorship	Appointment of non-executive (Additional) Director
Date of appointment	July 27, 2022

Brief profile of Director:

Mr. Benjamin Bulmer is the Chief Financial Officer, Insurance and Asset Management, at Prudential plc. In this role he is responsible for overseeing the Finance, Actuarial and Tax functions of the Prudential Group. Mr. Bulmer has been with the Prudential Group for over 25 years and has served in various leadership roles including Regional CFO of Prudential Asia, CFO of Eastspring, the Group's asset management business, CFO of Prudential Hong Kong's Life and General Insurance businesses, and Chief Accountant of Prudential Asia. A British national, Mr. Bulmer has been continuously based in Asia since 2006, having previously lived in a number of countries across South East Asia and the Middle East.

Educational qualifications: Fellow Chartered Accountant from The Chartered Institute of Management Accountants, Bachelor of Arts (Hons) London School of Economics.

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

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Disclosure of relationship between directors

Mr. Benjamin Bulmer is not related to any Director of the Company

Further, we affirm that Mr. Benjamin Bulmer is not debarred from holding the office of director by any order of SEBI or Ministry of Corporate Affairs or any other such authority.

Request you to please take the above information on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



**Sonali Chandak
Company Secretary
ACS 18108**

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