

August 22, 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,

Subject: Change in Directorate

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

- (a) Mr. Benjamin Bulmer (DIN: 0009682658) a Non-Executive Director has tendered his resignation with effect from August 22, 2023;
- (b) The Board of Directors have approved the appointment of Mr. Solmaz Altin (DIN: 08206960) as a Non-Executive (Additional) Director with effect from August 22, 2023.

Presently, Mr. Solmaz Altin is in charge of the strategic business of the Prudential Group covering India, Indonesia, Malaysia, the Philippines, Laos, Myanmar, Cambodia and Africa.

In accordance with the SEBI Circular dated July 13, 2023, a copy of resignation letter of Mr. Benjamin Bulmer along with reasons for resignation and the details pertaining to the appointment of Mr. Solmaz Altin are enclosed herewith as **Annexure A** and **Annexure B** respectively.

We further affirm that Mr. Solmaz Altin is not debarred from holding the office of director by any order of SEBI or Ministry of Corporate Affairs or any other such authority.

Please take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108

Encl: As above.

To

The Chairman,
The Board of Directors,
ICICI Prudential Life Insurance Company Limited
ICICI Prulife Towers,
1089, Appasaheb Marathe Marg,
Prabhadevi,
Mumbai-400 025.
CIN: L66010MH2000PLC127837

Dear Sir,

Subject: Resignation as a Director of the Company

I hereby tender my resignation as a Non-Executive Director of ICICI Prudential Life Insurance Company Limited with immediate effect, due to recent change in responsibilities within the Prudential Group resulting in the inability to provide sufficient time allocation to matters of this Board.

I express my gratitude to the Board and take this opportunity to sincerely thank the Members of the Board for their support.

Yours sincerely,



Benjamin James Bulmer
Director
(DIN: 09682658)

Date: 22 August 2023

Annexure B

Pursuant to SEBI Circular dated July 13, 2013, please find below mentioned the details pertaining to the appointment of Mr. Solmaz Altin:

Reason for Change in Directorship	Appointment of Mr. Solmaz Altin as a Non-Executive (Additional) Director
Date of Appointment	August 22, 2023
Brief profile of Director	<p>Mr. Solmaz Altin joined Prudential as Group Strategic Transformation Officer in May 2022, bringing with him an experience of 25 years in leading business change and growth in the financial services industry.</p> <p>Mr. Solmaz Altin is Managing Director of the Strategic Business Group covering India, Indonesia, Malaysia, the Philippines, Laos, Myanmar, Cambodia and all markets in Africa. He is also accountable for the technology function of the Prudential Group and is driving the business transformation, accelerating our customer delivery through multi-channel models and strengthening our customer engagement platforms, including Pulse. In addition, Mr. Altin is responsible for the Group's end-to-end health business strategy to further drive growth and operational performance focusing in strengthening our value proposition to the customer and scaling the business.</p> <p>Mr. Altin's most recent role before joining Prudential was as Regional Chief Executive Officer, Asia-Pacific at Allianz SE branch, based out of Singapore. Other significant roles that Mr. Altin had assumed in Allianz include Group Chief Digital Officer (Munich, Germany) and Chief Executive Officer of the life and general insurance entities in Turkey.</p> <p>Educational qualifications: Graduate Degree in Finance and Economics (Diplom-Ökonom), University of Duisburg (Germany).</p>
Disclosure of relationship between Directors	Mr. Solmaz Altin is not related to any Director of the Company

ICICI Prudential Life Insurance Company Limited

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

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