

July 3, 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 of change in directorship of the Company**

Kindly note that, the Board the Directors of the Company have elevated and designated Mr. Puneet Nanda, an Executive Director of the Company as the Deputy Managing Director of the Company.

Further, in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, kindly note that Mr. Sandeep Batra would resign as the Executive Director of the Company with effect from close of business hours on July 11, 2018, as he will be moving to ICICI Bank Limited.

Request you to take the above information on records.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



**Vyoma Manek**  
**Company Secretary**  
**ACS 20384**

Encl.: As above