

May 30, 2024

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: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Change in the tenure of appointment of joint statutory auditor

We refer to our intimation dated January 17, 2024, referring to the appointment of M. P. Chitale & Co., bearing ICAI registration 101851W, as a joint statutory auditor, for a period of five consecutive years from the conclusion of 24th Annual General Meeting (AGM) till the conclusion of the 29th AGM, for the approval of the Members.

In continuation thereto and in accordance with the Master Circular on Corporate Governance for Insurers, 2024 effective May 22, 2024, please be informed that the Board of Directors, through resolution passed by circulation, today at 1.00 p.m., have approved and recommended the revised tenure of appointment of M. P. Chitale & Co., for a period of four consecutive years to hold office from the conclusion of 24th AGM till the conclusion of the 28th AGM, for approval of the Members of the Company.

Please note that no other changes have been proposed to the terms of appointment of M. P. Chitale & Co. as approved on January 17, 2024.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

CC: Axis Trustee Services Limited, Debenture Trustee