

August 29, 2022

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 Postal Ballot and Cut-off Date

Please be informed that the Board of Directors of the Company, through its resolution dated August 29, 2022, have consented to seek Members' approval through Postal Ballot, concerning the Special Business of appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as Non-Executive Director of the Company with effect from July 27, 2022 in place of Mr. Wilfred Blackburn, by way of an Ordinary Resolution.

The Notice of Postal Ballot shall be circulated in due course, through electronic mode to all the Members whose names appear on the Register of Members/the Register of Beneficial Owners maintained by National Securities Depository Limited and Central Depository Services (India) Limited/the Company/Registrar and Share Transfer Agent, as the case may be, as on Monday, August 29, 2022 (Cut-off Date).

You are requested to kindly take the same on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108