

March 5, 2019

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 regarding retirement of Independent Director and Chairman of the Company**

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, kindly note that Mr. Vinod Kumar Dhall (DIN: 02591373) has completed his tenure as an Independent Director and Chairman of the Company with effect from the close of business hours on March 4, 2019.

This is in continuation to the Company's letter dated February 12, 2019, whereby the Company had intimated the exchanges about the appointment of Mr. M. S. Ramachandran (DIN: 00943629), Independent Director, as the Chairman of the Company with effect from March 5, 2019 in place of Mr. Vinod Kumar Dhall upon completion of his tenure.

Request you to take the above information on record.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



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