

July 23, 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: Initiation of the Postal Ballot process

On July 4, 2024, the Company had intimated appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Additional (Independent) Director of the Company with effect from July 4, 2024 and subject to shareholders' approval for a term of five consecutive years commencing from July 4, 2024 till July 3, 2029.

Further to the above, we wish to inform you that the Board of Directors at its meeting held on July 23, 2024, have considered and approved the Postal Ballot process for seeking shareholders' approval for the Special Business of appointment of Mr. Suresh Vaswani as a Non-Executive Independent Director of the Company, by way of a Special Resolution.

The Notice of Postal Ballot shall be circulated in due course, through electronic mode to all the shareholders 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 Tuesday, July 23, 2024.

The Board of Directors meeting commenced at 15:15 IST and concluded at 18:10 IST.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

ICICI Prudential Life Insurance Company Limited

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

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