Ref.:LICHFL/CS/DirAppointment/Inti

01 August, 2019

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip ID: **LICHSGFIN EQ** Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : **500253** Email: corp.relations@bseindia.com

Dear Sirs,

Re: Resignation of Shri Vinay Sah Managing Director & CEO of LIC Housing Finance Limited and Appointement of Shri Siddhartha Mohanty as Managing Director & CEO .

This is to inform you that Shri Vinay Sah MD & CEO has resigned from the Board of LIC Housing Finance Limited due to his transfer to LIC of India with effect from 01st August, 2019 and Shri Siddhartha Mohanty has been appointed in place of Shri Vinay Sah as Managing Director & Chief Executive Officer of LIC Housing Finance Limited .

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

CC :
The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.