LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/DirRes/Appointment/Inti

02 February, 2021

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

Dear Sir/Madam,

Re: Intimation of resignation of Shri Siddhartha Mohanty, Managing Director & CEO (MD & CEO) **AND** Appointement of Shri Y Viswanatha Gowd in his place as Managing Director & CEO i.e. Key Managerial Person (KMP) .

This is to inform you that Shri Siddhartha Mohanty, MD & CEO, has resigned from the Board of LIC Housing Finance Limited ('The Company') with effect from 01st February, 2021 (Letter of resignation Annexed herewith) and Shri Y Viswanatha Gowd has been appointed in his place as Managing Director & Chief Executive Officer of the Company, being a Key Managerial Person (KMP), with effect from the same date i.e. 1st Februrary, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

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

Enxlosed : a/a

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1st February, 2021

The Board of Directors,
LIC Housing Finance Limited
Corporate Office,
Maker Tower,'F' Premises,
13th Floor,
Cuffe Parade, Mumbai – 400005.

**Sub.: Resignation from the Board and its Committees.**

Dear Sir(s),

I shall be laying down office as Managing Director & CEO of LIC Housing Finance Ltd. today on account of repatriation to LIC of India as Managing Director. I, therefore, tender my resignation from the Board of the Company and its Committees with immediate effect.

I take this opportunity to thank all the Members of the Board for the support shown to me during my tenure.

Wishing the Company all success in years to come.

Thanking you,

Yours sincerely,

mohanty 1/2
Siddhartha Mohanty