

Ref. LICHFL/CS/Change in SMP\_4\_2025-26

June 2, 2025

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
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**Re. : Intimation of changes in Senior Management Personnel.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that basis on recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company today, i.e. on June 2, 2025, has appointed Senior Management Personnel ("SMP") as specified below:-

Name	Designation	Reason of Change
Smt. P S Anitha Kumari	Joint General Manager (CSR & ESG)	Appointment
Shri I Sreedhar	Joint General Manager ( Marketing - Project)	Appointment
Shri Paritosh Chaturvedi	Chief Information Security Officer (CISO)	Appointment

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

For LIC Housing Finance Limited



Varsha Hardasani

Company Secretary and Compliance Officer

**CIN NO.** 165922MH1989PLC052257

Website : www.lichousing.com

**Corporate Office :** LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005  
 Tel :+ 91 22 2217 8600, Fax:+91 22 2217 8777, Email: lichousing@lichousing.com.

**Registered Office:** LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.  
 Tel: + 91 22 2204 9682 /9799 /0006, Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com.

## Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, as amended/ updated

Sr. No.	Reason for change- Appointment	date of appointment	brief profile	disclosure of relationships between directors
1	Smt. P S Anitha Kumari, Joint General Manager (CSR & ESG)	2 <sup>nd</sup> June, 2025	Anitha Kumari P S, aged 55, brings 34 years of experience at LIC Housing Finance Ltd., starting as an Executive Assistant and rising to senior management. A graduate in Zoology with a post-graduate degree in Hindi and computer training, she has led teams across Credit Appraisal, Recovery, Operations, Project Finance, and Administration. Known for setting disbursement records and resolving complex grievances, she has held notable positions including Regional Head (Admin) and FSL Head – Karnataka. Her leadership has been pivotal in driving efficiency, compliance, and business expansion across several regions.	Not Applicable
2	Shri I Sreedhar, Joint General Manager ( Marketing - Project)	2 <sup>nd</sup> June, 2025	I Sreedhar, aged 56, has over 33 years of experience with LIC Housing Finance Ltd. A graduate in Electronics with a post-graduation in Mathematics and additional qualifications in Law and Computer Applications, he has served in key roles across departments like Marketing, Credit Appraisal, Recovery, and	Not Applicable

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			Property Services. He has held several leadership roles including Regional Head Marketing and Dy. Regional Manager (Recovery). Recognized for exceptional contributions in disbursement and recovery, he has been instrumental in achieving record-breaking targets and driving team performance across multiple locations.	
3	Chief Information Security Officer (CISO)	2 <sup>nd</sup> June, 2025	Paritosh Chaturvedi, aged 54, has 29 years of experience with LIC Housing Finance Ltd. Holding a BSc in Mathematics and a Master's in Computer Education, he has led critical functions across Area, Regional, and Corporate Offices, primarily in IT and Risk Management. With expertise in system development, database management, network infrastructure, and operational automation, he played a key role in the company's digital transformation, including the migration to web-based platforms and performance dashboards. He has served in managerial roles for 24 years and contributed to key internal committees.	Not Applicable