

Ref. LICHFL/CS/Change in SMP

March 03, 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

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 notify that the Stock Exchanges about the changes in the Company's Senior Management Personnel ("SMP"), Mr. Gopakumar, Joint General Manager (CSR & ESG), has been entrusted with the additional charge of Marketing - Project Loans, New Initiatives, Lead Management, and Public Relations & Publicity, with effect from March 1, 2025.

Name	Designation	Reason of Change
Mr. Gopakumar	Joint General Manager (CSR & ESG)	Entrusted additional charge of Marketing - Project Loans, New Initiatives, Lead Management, and Public Relations & Publicity

Kindly acknowledge on receipt of the same.

Thanking You,

Yours faithfully,

For LIC Housing Finance Limited


Varsha Hardasani

Company Secretary and Compliance Officer



CIN NO. : L65922MH1989PLC052257

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.