

4th March, 2025

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

Re:- Clarification on Rumour in the Market on Change in Management

With reference to above mentioned subject we would like to clarify that the news of resignation of Ms. Varsha Chandar Hardasani as Company Secretary and Compliance Officer appears to be Market rumour which is a baseless misinformation that has been spread by unauthorised source.

We wish to confirm that there is no change in the existing Company Secretary and Compliance Officer of the Company, and Ms. Varsha Chandar Hardasani continues to serve in this role.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

Varsha Hardasani
Company Secretary and
Compliance Officer



CIN NO. : L65922MH1989PLC052257

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