LIC HFL
LIC HOUSING FINANCE LTD

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

05 February, 2021

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 Sir/Madam,

Re: Intimation of Appointement of Smt. J. Jayanthi (DIN: 09053493) as Additional Non-Executive Independent (Women) Director .

Pursuant to the provisions of Section 149 , 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act, 2013, Regulation 17 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Article 141 of the Articles of Association of the Company, Ms J Jayanthi (DIN 09053493), who fulfills the criteria of Independence prescribed under Section 149(6) of the Companies Act, 2013 Smt. J. Jayanthi (DIN: 09053493) has been appointed as Additional Non-Executive Independent (Women) Director, with effect from 5th Februrary, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

General Manager (Taxation) &
Company Secretary

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

Enxlosed : a/a