

5<sup>th</sup> May, 2023

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

**Re: Intimation under Regulation 30 of SEBI LODR (2015)-Appointment of Chief Risk Officer in place of erstwhile Chief Risk Officer.**

Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015,(Listing Regulation), we hereby inform you that the Board of Directors have approved the appointment of Shri J. Sangmeshwar on 4<sup>th</sup> May, 2023 in place of Shri K Ramesh.

The Change has been effected having regard to the requirements of the RBI master directions which prescribes that the office of the CRO should preferably be held by a person having 3 or more years of service.

This is for your information and records.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

VARSHA CHANDAR  
HARDASANI

Digitally signed by VARSHA  
CHANDAR HARDASANI  
Date: 2023.05.05 22:31:48  
+05'30'

Varsha Hardasani

Company Secretary and

Compliance Officer

CC :

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

CIN No. : L65922MH1989PLC052257

**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](mailto:lichousing@lichousing.com), Website : [www.lichousing.com](http://www.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](mailto:lichousing@lichousing.com), Website : [www.lichousing.com](http://www.lichousing.com)