

7th February, 2023

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: cm1ist@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:- Disclosure under regulation 30-Intimation of change of designation of Shri Sanjay Kumar Khemani

Pursuant to the provisions of Regulation 17 (1) (b) of SEBI (LODR) 2015 , the Board of Directors at their meeting held on Monday, February 06, 2023 , has approved the Change in designation of Shri Sanjay Kumar Khemani (DIN 00072812) from Non-Executive Director to Independent Director who is not liable to retire by rotation, with effect from the date of this meeting, subject to the confirmation of the same by the shareholders as required under Regulation 17 (1C) of the said regulations.

This is for your information and records.

Yours faithfully,

For LIC Housing Finance Ltd.

VARSHA CHANDAR Digitally signed by VARSHA
CHANDAR HARDASANI
Date: 2023.02.07 18:03:29 +05'30'

Varsha Hardasani

Company Secretary and Compliance Officer



CIN No. : L65922MH1989PLC052257

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