

7th June, 2025

<p>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</p> <p>Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in</p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : 500253 Email: corp.relations@bseindia.com</p>
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Re. : Cessation of Shri Siddhartha Mohanty, Chairman, Non-Executive (Nominee) Director .

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 the Stock Exchanges about the Cessation of Director Shri Siddhartha Mohanty, (DIN 08058830) Chairman and Non-Executive (Nominee) Director from the Board of the Company due to attainment of superannuation from the services of Life Insurance Corporation of India with effect from 7th June, 2025.

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A

Please take the above information on record and arrange for dissemination.

Yours faithfully,

For LIC Housing Finance Limited



Varsha Hardasani

Company Secretary and Compliance Officer

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, Website : 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, Website : www.lichousing.com

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, as amended/ updated

Sr. No	Details of Events that need to be Provided	Shri Siddhartha Mohanty, Chairman and Non-Executive (Nominee) Director
a	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to attainment of superannuation from the services of Life Insurance Corporation of India with effect from 7 th June, 2025
b	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	7 th June, 2025
c	brief profile (in case of appointment);	Not Applicable
d	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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