

10th February, 2023

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: cnlist@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: Resignation of Shri Raj Kumar (DIN- 06627311) -(Nominee) Director.

This is to inform you that Shri Raj Kumar (DIN- 06627311) , who was a member of the Board of LIC Housing Finance Limited as a Nominee of Life Insurance Corporation of India (LICI), has submitted his resignation with effect from 9th February, 2023 on account of his superannuation from the services of LICI on 31st January, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited
VARSHA CHANDAR
HARDASANI
Varsha Hardasani
Company Secretary and
Compliance Officer

Digitally signed by VARSHA
CHANDAR HARDASANI
Date: 2023.02.10 12:15:08
+05'30'



C.C.:

(1) 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**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**Web.:** www.lichousing.com

9th February, 2023

The Board of Directors
LIC Housing Finance Limited
Corporate Office,
Maker Tower, 'F' Premises, 13th Floor,
Cuffe Parade, Mumbai – 400005.

Dear Sir/Madam,

Sub: Resignation from the Directorship.

I have retired as Managing Director of Life Insurance Corporation of India, on superannuation, on 31st January, 2023.

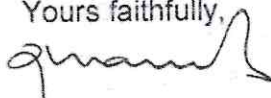
In view of the above, I, Raj Kumar (DIN: - 06627311), tender my resignation as Nominee Director from the Board of the Company with immediate effect.

I take this opportunity to thank all the Board Members of the company for their valuable support and guidance.

Wishing the Company all success in the years to come.

Thanking you,

Yours faithfully,



(RAJ KUMAR)