

Ref. LICHFL/CS/Change in SMP_2_2026-27

April 10, 2026

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
---	--

Re. : Intimation of changes in Senior Management Personnel.

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 inform you that basis on recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company today, i.e. on April 10, 2026, has approved the changes in the Company's Senior Management Personnel ("SMP") as specified below:-

Name	Designation	Reason of Change
Shri Sanjay Dayal	Chief Operating Officer	Appointment

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 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



Annexure A

Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Change in Senior Management Personnel

Sr. No	Particular	
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Operating Officer
b)	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	10th April, 2026
c)	brief profile	<p>Born on July 15, 1969, in Srinagar, Shri Dayal hails from Shimla, Himachal Pradesh. He holds an MBA in Finance and a Ph.D. in Psychology. He is proficient in Punjabi, Hindi, and English.</p> <p>Shri Dayal began his professional career with Punjab National Bank before joining Life Insurance Corporation of India in 1992. Over a distinguished career spanning more than three decades with LIC, he has held a wide range of leadership roles across operations, investments, credit, and administration.</p> <p>He has served as General Manager (Credit Appraisal) at LIC Housing Finance Limited and as Deputy General Manager at LIC Pension Fund. He was also on deputation to the National Insurance Academy. His field experience includes heading the Goa Division of LIC as Senior Divisional Manager for three years, as well as leading multiple branch offices in Surat, Dehradun, and Mumbai in various managerial capacities.</p> <p>Internationally, Shri Dayal was posted as General Manager-in-Charge of Fiji Operations for three years, during which the operations received the Business Excellence Award (2017) from the Honourable President of Fiji.</p> <p>He has extensive expertise in investment management, having spent over 11 years in LIC's investment function across roles such as Chief Equity Dealer, Fund Manager, and Head of Project and Debt Sections.</p>



		With a strong blend of strategic leadership and domain expertise, Shri Dayal brings significant value to LIC Housing Finance Limited in his role as Chief Operating Officer.
d)	disclosure of relationships between directors	Not Applicable

