

Ref. LICHFL/CS/Change in SMP\_5\_2026-27

May 13, 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
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**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 May 13, 2026, has approved the changes in the Company's Senior Management Personnel ("SMP") as specified below:-

Name	Designation	Reason of Change
Shri Sandeep Kumar	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, <del>re-appointment, resignation, removal, death or otherwise;</del>	<b>Appointment as Chief Operating Officer</b>
b)	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del>	13 <sup>th</sup> May, 2026
c)	brief profile	<p>Shri Sandeep Kumar commenced his career with Life Insurance Corporation of India in 1991 as a Direct Recruit Officer of the 18th (A) Batch. He holds a Master's degree in Mathematics from the University of Delhi.</p> <p>With a distinguished career spanning more than three decades, Shri Sandeep Kumar has held several key positions across marketing and administrative functions within LIC of India. He began his marketing assignments as Branch Manager in Bikaner Division and subsequently served as Senior Branch Manager and Chief Manager in Delhi Division-II and Vadodara Division.</p> <p>He has also served as Marketing Manager at Nadiad and Ahmedabad Divisions of LIC of India, following which he successfully led the Nadiad Division and Delhi-III Division as Senior Divisional Manager In-charge. Further, he has held important assignments as Secretary (Marketing), Northern Zone and Chief Personnel at the Central Office of LIC of India.</p> <p>Upon elevation to the Zonal Manager Selection Cadre, he was appointed in 2025 as Director &amp; CEO of LIC HFL Financial Services Limited, Mumbai.</p> <p>His areas of interest include reading, travelling and playing chess.</p>
d)	disclosure of relationships between directors	<b>Not Applicable</b>



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com