Ref.:LICHFL/CS/DirResignation/Inti

13 November, 2020

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

Dear Sirs,

Re: Disclosure under Regulation 30 Schedule III , Clause 7B of Para A of Part A of SEBI(LODR), 2015 in respect of resignation of independent director Ms. Savita Singh (DIN 01585328.

With regard to the resignation by Independent Director, Ms. Savita Singh, the Stock Exchange(s) have already been intimated regarding the same on 09.11.2020.

Further, in this regard the director had already informed that there is no other reason for the resignation, other than the 'Personal Reasons' mentioned in her resignation letter/e-mail dated 09.11.2020.

Accordingly, there are no further details to be disclosed under Regulation 30 Schedule III , Clause 7B of Para A of Part A of SEBI(LODR), 2015. Appended herewith is the Communication received from Ms. Savita Singh, in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

CC :The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

nitin Jage

From: Savita Singh <savita.singh@khaitanco.com>
Sent: Monday, 9 November, 2020 11:29 AM
To: chairman@licindia.com; mdva@licindia.com; 'Jagdish Capoor'; dharmendra_bhandari@hotmail.com; 'V.K. Kukreja'; 'Ameet Patel'; 'Koteswararao P'; Kashi Prasad Khandelwal; CA Sanjay Khemani-M M Nissim & Co.; Akshay Rout; ceo; nitin Jage
Subject: Letter of Resignation from the position of Non-Executive Independent Director of LIC Housing Finance Limited

Date: 09 November 2020

To

The Board of Directors
LIC Housing Finance Limited
13th Floor, 131, Maker Tower-F
Cuffe Parade, Mumbai-400005

Sub: Resignation from the position of Non-Executive Independent Director

Dear Sir/Madam

Due to personal reasons, I hereby tender my resignation from the office of the Non-Executive Independent Director of LIC Housing Finance Limited. Kindly accept this letter as my resignation from the Non-Executive Independent Directorship of the Company and relieve me of my duties.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours sincerely,
Savita Singh

Address: Khaitan &Co, Advocates
One Indiabulls Centre, 13 Floor
841 Senapati Bapat Marg
Elphinstone Road
Mumbai – 400 013

DIN No.: 01585328

Savita Singh
Partner

One World Center
10th & 13th Floors, Tower 1C
841 Senapati Bapat Marg
Mumbai 400 013
India

T: +91 22 6636 5000
F: +91 22 6636 5050
M: +91 90044 65112
E: savita.singh@khaitanco.com
www.khaitanco.com

Chambers and Partners Asia Pacific 2020	IFLR 1000 2020	Legal 500 Asia Pacific 2020	Asialaw Profiles 2020
Top Ranked Leading Firm	Top Tier Firm	Top Ranked Firm	Outstanding Firm

Please don't print this email unless you really need to.

This message (including any attachment(s) hereto) is confidential and may also be privileged. It is intended solely for the addressee. If you are not the intended recipient you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this information is strictly prohibited and may be unlawful. If you have received this message in error you are requested to delete it from your system. Khaitan & Co is not liable for the improper transmission of this message nor for any damage sustained as a result of this message.