

Ref. LICHFL/CS/Change in SMP_3_2026-27

April 16, 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 notify the Stock Exchanges about the changes in the Company's Senior Management Personnel ("SMP"), on close of business hours on April 16, 2026:

Name	Designation	Reason of Change
Shri Debakanta Padhi	General Manager (HR, Staff Discipline and Legal)	Cessation as Repatriated back to LIC of India.

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

