

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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Dear Sir/Madam,

Re:- Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Appointment(s) of Chief Financial Officer and Key Managerial Personnel of the Company.

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7), Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable regulations, we here by inform you that the Board of Directors of the Company at its meeting held today i.e. on 17th April, 2025 was concluded at 05:00 P.M. based on the recommendation of the Nomination and Remuneration Committee and approval of Audit Committee, has approved appointment of Shri Lokesh Mundhra, as a Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from 17th April, 2025.

Consequent to the above, Shri Sudipto Sil who was a Chief Financial Officer and designated as Key Managerial Personnel has been transferred and redesignated as Senior Marketing Head of Western Region at Mumbai with effect from 17th April, 2025.

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A.

The aforesaid documents are also being uploaded on the website of the Company i.e., <https://www.lichousing.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited


Varsha Hardasani

Company Secretary & Compliance Officer

ACS: 50448



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, as amended/ updated

In compliance with S. 203 of Companies Act 2013 , Regulation 26A(2) of SEBI Listing Regulations and other applicable regulatory provisions, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held on April 17, 2025, approved the following appointments and cessation:

Sr. No.	Details of event(s) that need to be provided	
a)	Reason for change viz. cessation	<p>Appointment - Shri Lokesh Mundhra appointed as the Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") of the Company w.e.f. 17th April, 2025</p> <p>Cessation- Shri Sudipto Sil who was Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") has been transferred and redesignated Marketing Head of Western Region at Mumbai w.e.f. 17th April, 2025</p>
b)	date of appointment	17 th April, 2025
c)	brief profile	Shri Lokesh Mundhra in the cadre of Zonal Manager at LIC of India. He is a qualified Chartered Accountant. Further, he has served under various roles at LIC of India for last 32 years in various departments like Finance & Accounts, Personnel, Legal, Estates, with last six years in the investment department of LIC with exposure to all the three wing of investment i.e. operations, monitoring and front office. He has been instrumental in successfully concluding the transaction of bringing up the IPO and Listing of the Equity Shares of LIC of India.
d)	disclosure of relationships between directors	Not Applicable




CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

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