

Ref. LICHFL/CS/Change in SMP\_2\_2025-26

April 17, 2025

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 April 17, 2025, has approved the changes in the Company's Senior Management Personnel (“SMP”) as specified below:-

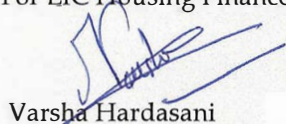
Name	Designation	Reason of Change
Shri Ganesh Kinkar Jena	General Manager (Marketing)	Appointment
Shri Kumar M	General Manager (Credit Appraisal, Credit Management, CRM and Document Management)	Appointment
Smt. Neeta Menghani	General Manager (Recovery)	Appointment
Shri Sankar Parida	Chief Information Officer and General Manager IT	Cessation ( Transferred to East Coast RO as Regional Manager)

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.

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

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

Sr. No.	Reason for change-Appointment	date of appointment	brief profile	disclosure of relationships between directors
1	Shri GANESH KINKAR JENA, General Manager (Marketing)	17 <sup>th</sup> April, 2025	He is 57 years old has a degree of B.Sc. (Agri). He joined LIC on 15.06.1992 . He has rich work experience, spanning almost 32 years. He has worked in various capacities and handled in-charge positions of various offices in metro and non-metro cities.	Not Applicable
2	Shri KUMAR M, General Manager (Credit Appraisal, Credit Management, CRM and Document Management)	17 <sup>th</sup> April, 2025	He is 55 years old has a degree of ACA, FCA and FIII. He joined LIC on 18.05.1998 . He has rich work experience, spanning almost 26 years. He has worked in various capacities and handled in-charge positions of various offices in metro and non-metro cities.	Not Applicable
3	Smt. NEETA MENGHANI, General Manager (Recovery)	17 <sup>th</sup> April, 2025	She is 53 years old has a degree of B.Sc. and FIII. She joined LIC on 15.01.1992 . She has rich work experience, spanning almost 33 years. She has worked in various capacities and handled in-charge positions of various offices in metro and non-metro cities.	Not Applicable
4	Shri Sankar Parida, Cessation Chief Information Officer and General Manager IT	17 <sup>th</sup> April, 2025	Not Applicable	Not Applicable

CIN NO. 2L65922MH1989PLC052257

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