Ref.:LICHFL/CS/DirResignation/Inti

17 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 have been 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.

RE: Letter of Resignation from the position of Non-Executive Independent Director of LIC Housing Finance Limited

Savita Singh <savita.singh@khaitanco.com>

Tue 17/11/2020 18:06

To: nitin Jage <nitin_jage@lichousing.com>
Cc: ceo <ceo@lichousing.com>

To whomsoever it may concern:

I hereby confirm that there is no material reason(s) for my resignation other than those mentioned in my Letter of Resignation dated 09 November 2020.

Yours sincerely

Savita Singh

From: nitin Jage <nitin_jage@lichousing.com>
Sent: Tuesday, November 17, 2020 3:49 PM
To: Savita Singh <savita.singh@khaitanco.com>
Cc: ceo <ceo@lichousing.com>
Subject: RE: Letter of Resignation from the position of Non-Executive Independent Director of LIC Housing Finance Limited
Importance: High

External communication. Exercise caution in accessing contents and attachments.

Respected Madam,

Further to the trail e-mail. We have received an intimation from the stock exchange, as attached herewith, requesting confirmation of the reason for your resignation. You are therefore requested to kindly confirm that there is no material reason(s) other than those mentioned in your Letter of Resignation dated 09/11/2020.

Thanking you
Nitin K. Jage
General Manager & Company Secretary

From: nitin Jage
Sent: Saturday, 14 November, 2020 5:24 PM
To: savita.singh@khaitanco.com
Cc: ceo
Subject: Fw: Letter of Resignation from the position of Non-Executive Independent Director of LIC Housing Finance Limited

Respected Madam,
With regard to the trail e-mail, you are requested to confirm that there is no other material reason for your resignation other than the personal reason as stated in the trail e-mail in order to enable us to communicate the same to the Stock Exchange. The same is in line with the provisions of SEBI(LODR), 2015. The relevant provision has been reproduced below for your reference:

Regulation 30 (PARA-A of PART-A of Schedule-III Clause 7B)
In case of **resignation of an independent director** of the listed entity, within **seven days** from the date of resignation, the following **disclosures shall be made to the stock exchanges by the listed entities:**
i. **Detailed reasons for the resignation** of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.
ii. The independent director shall, along with the detailed reasons, **also provide a confirmation that there is no other material reasons other than those provided.**
iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.

Regards
General Manager (Taxation) &
Company Secretary

From: Savita Singh <savita.singh@khaitanco.com>
Sent: 09 November 2020 11:28
To: chairman@licindia.com <chairman@licindia.com>; mdva@licindia.com <mdva@licindia.com>; 'Jagdish Capoor' <jagdish.capoor@gmail.com>; dharmendra_bhandari@hotmail.com <dharmendra_bhandari@hotmail.com>; 'V.K. Kukreja' <vkaykukreja@gmail.com>; 'Ameet Patel' <ameet.patel@mca.co.in>; 'Koteswararao P' <koteswararaop04@gmail.com>; Kashi Prasad Khandelwal <ca.kpkhandelwal@gmail.com>; CA Sanjay Khemani-M M Nissim & Co. <skkhemani@mmnissim.com>; Akshay Rout <akshaykrout@gmail.com>; ceo <ceo@lichousing.com>; nitin Jage <nitin_jage@lichousing.com>
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

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