LIC HFL
LIC HOUSING FINANCE LTD

18th August, 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

Dear Sir/Madam,

Re: Completion of Second term of Shri Ameet N. Patel (DIN-00726197) as an Independent Director .

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 pursuant to section 149 (11) of the Companies Act, 2013 we wish to inform you that Shri Ameet N. Patel (DIN -00726197) has completed two consecutive terms of 5 years each, as an Independent Director on the Board of LIC Housing Finance Limited at the closure of the day on 18th August, 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

Please take the above information on record and arrange for dissemination.

Yours faithfully,

For LIC Housing Finance Limited

VARSHA CHANDAR HARDASANI

Digitally signed by VARSHA CHANDAR HARDASANI
Date: 2025.08.18 16:57:32 +05'30'

Varsha Hardasani

Company Secretary and Compliance Officer

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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	Details of Events that need to be Provided	Shri Ameet N. Patel, (DIN-00726197) Independent Director
a	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completed two consecutive terms of 5 years each, as an Independent Director on the Board of LIC Housing Finance Limited at the closure of the day on 18th August, 2025
b	date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~;	18th August, 2025
c	brief profile (in case of appointment);	Not Applicable
d	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable