

Ref. LICHFL/CS/Change in SMP\_4\_2026-27

April 20, 2026

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| The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Scrip ID: <b>LICHSGFIN EQ</b><br>Email: cmlist@nse.co.in | The General Manager,<br>Department of Corporate Services-Listing<br>Dept.,<br>BSE Limited,<br>25th Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br>Scrip Code : 500253<br>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 notify the Stock Exchanges about the changes in the Company's Senior Management Personnel ("SMP"), on close of business hours on April 20, 2026:

| Name                     | Designation                               | Reason of Change                                |
|--------------------------|---|---|
| Shri Paritosh Chaturvedi | Chief Information Security Officer (CISO) | Cessation pursuant to internal transfer posting |

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

