

June 22, 2023

Ref.: LICHFL/CS/KMPAPPOINTMENT/INTIMATION

The Manager Listing Department, NSE Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: LICHSGFIN EQ	The General Manager, Department of Corporate Services - Listing Dept, BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 BSE Scrip Code: 500253
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Dear Sir/ Madam,

Re.: **Appointment of Shri T Adhikari as Chief Operating Officer of LIC Housing Finance Limited**

This is to inform that Shri T Adhikari has been appointed as Chief Operating Officer of the company by the Board of Directors vide resolution dated 22/06/2023 based on the recommendation of the Nomination and Remuneration Committee.

Further, pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details as required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby given, furnishing the requisite details as mentioned below:

Sr. No.	Disclosure Requirement	Details
1.	Reason of Change	Appointment as the Chief Operating Officer & Key Managerial Personnel
2.	Date of Appointment	22/06/2023
3.	Brief Profile	Sri Tribhuwan Adhikari, is a Direct Recruit of the 17th Batch joined LIC of India in September 1989. During his career in LIC, spanning more than 3 decades he has worked all over the country and has been posted in West Bengal, Bihar, Uttar Pradesh, Uttarakhand, & Maharashtra. He has mostly worked in Marketing and has held important positions as Branch Manager In-charge of various Branches, Chief Manager in Branch 925 of Mumbai Division-4, Marketing Manager in two Divisions viz Nanded in Maharashtra and Dehradun in Uttarakhand. He has had the privilege of holding independent charge of two Divisions of LIC i.e. Dehradun in Uttarakhand and Kanpur in Uttar

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
 Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777, Email: lichousing@lichousing.com, Website : www.lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
 Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com, Website : www.lichousing.com

		Pradesh. On the administrative side he has held positions like Manager Information Technology of Dehradun & Kanpur Divisions , Regional Manager New Business & Actuarial and Regional Manager Information Technology of North Central Zone Kanpur. Moreover, working in different streams of life insurance management viz., administrative & marketing has given him the twin advantages of enriched knowledge and clarity on processes and procedures in the life insurance industry.
4.	Relationship with any Directors of the Company, if any	None

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For LIC Housing Finance Limited,

**VARSHA
CHANDAR
HARDASANI**

Digitally signed by VARSHA
CHANDAR HARDASANI
Date: 2023.06.22 17:33:34
+05'30'

Company Secretary & Compliance Officer

CC: The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg,
G.D. LUXEMBOURG

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