

Ref. LICHFL/CS/Change in SMP_5_2025-26

March 25, 2026

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 March 25, 2026, has appointed Senior Management Personnel ("SMP") as specified below:-

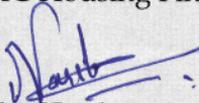
Name	Designation	Reason of Change
Shri J. Sangameswar	Chief Risk Officer	Extension of Tenure
Shri Jimit Narendra Shah	Chief Information Security Officer (CISO)	Appointment

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	J. Sangameswar Chief Risk Officer (CRO)	Extension of Tenure with effect from May 09, 2026, up to April 30, 2028	Annexure -1	Not Applicable
2	Mr. Jimit Narendra Shah Chief Information Security Officer (CISO)	10 th April, 2026	Annexure -2	Not Applicable



Annexure 1

Brief Profile of Mr. J Sangameswar

Mr. J. Sangameswar is the Chief Risk Officer of LIC Housing Finance Limited, bringing over three decades of extensive experience across risk management, credit appraisal, business development, finance, and operations within the housing finance sector.

He has a proven track record of strengthening enterprise risk frameworks, enhancing governance standards, and ensuring regulatory compliance. As CRO, he is responsible for overseeing the Company's risk management function, including credit risk, operational risk, and portfolio monitoring, with a focus on building a resilient and sustainable risk culture.

Over the course of his career, Mr. Sangameswar has held key leadership roles across credit, recovery, project finance, and business operations, and has successfully managed large and diverse portfolios across multiple geographies. He has been instrumental in maintaining strong asset quality, optimizing cost of funds, and driving business growth through prudent risk practices.

He has also contributed to industry-level initiatives, including participation with the National Housing Bank in standardization of documentation. His leadership has consistently delivered improvements in portfolio performance, operational efficiency, and stakeholder value.

Mr. Sangameswar is an Associate Member of the Institute of Cost Accountants of India (AICWA). He holds a Master's degree in Commerce from Osmania University and has completed an Applied Finance program from the Indian Institute of Management, Calcutta.

Annexure-2

Profile of Jimit Shah

Jimit N. Shah is an experienced Cyber Security leader with over 15 years of expertise in Governance, Risk, and Compliance (GRC), information security, and technology risk management. Currently serving as Chief Information Security Officer at Aditya Birla Housing Finance Ltd., he has a strong track record in implementing ISO 27001 standards, managing cyber security operations, regulatory compliance, vendor risk, and data protection frameworks.

He has held leadership roles at reputed organizations including IndusInd Bank, HDB Financial Services, Reliance Industries, and PwC, with hands-on experience in audits, application security, cloud security, and risk assessments. Jimit is skilled in driving security strategy, managing large teams, handling regulatory audits, and presenting to senior management and board members.

With an MBA in Information Systems and ISO 27001 Lead Auditor certification, he brings a strong blend of technical expertise and business understanding, particularly within the financial services domain. He is seeking senior leadership roles such as Virtual CISO, CISO, or Data Protection Officer where he can contribute strategically to organizational security and compliance.