

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: cm1ist@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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Dear Sir/Madam,

Intimation of appointment of Mr. Ravi Kishan Takkar as Additional Director (in Independent Category) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to the provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act, 2013, Article 141 of the Articles of Association of the Company, it is hereby informed to the exchange that in furtherance to the recommendations of the Nomination & Remuneration Committee of the Board held earlier to the Board Meeting, the Board of Directors at its meeting held on July 25, 2022, has approved the appointment of Mr. Ravi Kishan Takkar (Director Identification No 07734571) as an Additional Director (in Independent Category) on the Board of the LIC Housing Finance Limited.

He will hold the office up to the 33rd Annual General Meeting of the Company or the last date by which the 33rd Annual General Meeting of the Company should be convened, whichever is earlier; and upon regularisation of his appointment as an Independent Director by the members in the 33rd Annual General Meeting, he will continue to hold the office as Independent Director for a period of 5 years effective from the date of his appointment, i.e. July 25, 2022.

Mr. Ravi Kishan Takkar has provided the requisite disclosures to the Company vide email and confirmed that his appointment as an Independent Director meets the criteria of independence as provided in the Companies Act & SEBI norms and he also satisfies the Fit & Proper Criteria of NHB with regard to appointment of Directors in the Board of the Company.

In pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, he has also confirmed that he is not debarred from holding the office of director by virtue of any

SEBI order or any other such authority.

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

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

Disclosures on his appointment pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

SN	Name of Director	Reason for Change	Date	Term of Appointment	Brief Profile
1	Mr. Ravi Kishan Takkar	Appointment Additional Director (in Independent Category)	25th July, 2022	5 Years (subject to regularization of the members in 33 rd Annual General Meeting of LICHFL)	Attached as Annexure A

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited




Varsha Hardasani
Company Secretary

CIN No. : L65922MH1989PLC052257

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BRIEF RESUME

NAME : Ravi Krishan Takkar
DATE OF BIRTH : 15TH January, 1959
PERMANENT ADDRESS : 2/103, Sunder Vihar, Outer Ring Road, New Delhi-110087
E MAIL. : ravitakkar@yahoo.com
MOBILE : 9819855055

EDUCATIONAL QUALIFICATIONS :

- B Com (Hons) – Shri Ram College of Commerce, Delhi University
- L.L.B -- Delhi University
- CAIIB -- Indian Institute of Bankers
- PGDIBM -- NIBM, Pune

CAREER :

- Started Banking career as Probationary Officer in Oriental Bank of Commerce in 1979. Achieved smooth career progress by dint of hard work, business acumen and leadership qualities. Worked in various capacities including Regional head at Hyderabad, Agra, Karnal and Bhopal. FGM at Hyderabad covering Andhra Pradesh and Odisha, General Manager- Mid Corporate Advances in Head Office.
- Selected as Executive Director of Dena Bank by DFS, Ministry of Finance, Govt. of India. Joined Dena Bank on 1st February, 2014.
- Elevated as MD & CEO of UCO Bank on 2nd November, 2015.
- Initiated various IT related projects viz. Tap and Go – cashless financial transaction through debit card and POS machines, Mobile wallet, Debit card control system, HRMS Package in the Bank.
- Superannuated from UCO Bank on 1st November, 2018
- Appointed director on Board of National Insurance Co Ltd, member of Governing body of NIBM, IIBM, SIBSTC, IBPS, IBA. Chairman of Governing Body of IBPS and chairman of negotiating committee for wage revision and