

Ref. LICHFL/CS/Change in SMP\_7

February 28, 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

**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 February 28, 2025:

Name	Designation	Reason of Change
Mr. N Mahesh	Joint General Manager (Marketing - Project Loans, New Initiatives, Lead Management, and Public Relations & Publicity)	Superannuation from the Company

Kindly acknowledge on receipt of the same.

Thanking You,

Yours faithfully,

For LIC Housing Finance Limited

Varsha Hardasani

Company Secretary and Compliance Officer



**CIN NO. :** L65922MH1989PLC052257

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Tel : + 91 22 2217 8600, Fax: +91 22 2217 8777, Email: [lichousing@lichousing.com](mailto: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](mailto:lichousing@lichousing.com).