Ref.:LICHFL/CS/DirAppointment/Inti

29 August, 2019

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

Dear Sirs,

Re: Re-appointement of Shri Siddhartha Mohanty as Managing Director & CEO of LIC Housing Finance Limited.

This is to inform you that Shri Siddhartha Mohanty whose term expired on 28th August 2019 i.e the day on which the Company's 30th Annual General Meeting (AGM) was held has been re-appointed as additional Director and Managing Director & Chief Executive Officer as well Key Managerial Personnel of LIC Housing Finance Limited at the Board meeting held on 28th August 2019 at 05:00 PM after the closure of AGM, with effect from 28th August 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

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