

29<sup>th</sup> August, 2025

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip ID: <b>LICHSGFIN EQ</b> Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : <b>500253</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
---	--

Dear Sir/Madam,

**Re:-Disclosure under Regulation 30 of SEBI(LODR) -Appointment of M/s. Shah Gupta & Co., (Chartered Accountants) and M/s. Batliboi & Purohit (Chartered Accountants) as Joint Statutory Auditors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable, and any other applicable laws, including any amendments, statutory modifications or re-enactments thereof, for the time being in force, and RBI Circular No. DoS.CO.ARG/SEC.01/08.91.001/202122 dated April 27, 2021, other rules, guidelines, circulars and clarifications issued by the Reserve Bank of India ('RBI'), from time to time, and based on recommendations of the Board of directors the member of the Company in its 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August, 2025 has appointed M/s Shah Gupta & Co., Chartered Accountants (Firm Registration Number 109574W) and M/s Batliboi & Purohit, Chartered Accountants (Firm Registration Number 101048W), as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 36<sup>th</sup> Annual General Meeting until the conclusion of the 39<sup>th</sup> Annual General Meeting of the Company to be held in the year 2028, subject to their satisfying the eligibility norms each year.

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 11<sup>th</sup> November 2024 (updated as on 31<sup>st</sup> 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	Details of Events that need to be Provided	Appointment of M/s. Shah Gupta & Co., (Chartered Accountants) (Firm egistration Number 109574W) and M/s Batliboi & Purohit, Chartered Accountants (Firm Registration Number 101048W), as Joint Statutory Auditors of the Company
a	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of three years term of M/s. Khandelwal Jain & Co., Chartered ccountants, and M/s. SGCO & Co., Chartered Accountants, as Joint Statutory Auditors of the Company to hold the office from the conclusion of the 33rd AGM
b	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment :29 <sup>th</sup> August, 2025  Term of Appointment: to hold office from the conclusion of the 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2028 subject to their satisfying the eligibility norms each year.
c	brief profile (in case of appointment);	Brief Profile of M/s Shah Gupta & Co. Annexure -1 Brief Profile of M/s Batliboi & Purohit Annexure -2
d	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure -1

Brief Profile of Shah Gupta & Co., Chartered Accountants

Shah Gupta & Co, Chartered Accountants (“the Firm”) is Category I Indian Partnership Firm constituted on March 1, 1976 and is registered with the Institute of Chartered Accountants of India (ICAI). The Firm has its Head Office at Mumbai and Branch Offices at Mumbai and New Delhi. The Firm has 11 partners and a team of over 100 staff comprising qualified Chartered Accountants, experienced associates and trainees. The Firm provides range of services, which include audit and assurance, direct and indirect taxation and advisory services in various sectors including Banking, Financial Services and Insurance (BFSI) sector. The Firm is empanelled with various Regulatory Authorities such as Reserve Bank of India (RBI), Securities and Exchange Board of India (SEBI), Comptroller and Auditor General of India (C&AG) etc.

Annexure -2

**Brief Profile of M/s Batliboi & Purohit, Chartered Accountants**

Batliboi & Purohit is a well-reputed Chartered Accountants firm established in 1907 consistently rendering high quality of value-added services to our clients for past 118 years. The Firm has its Head office at Mumbai and branches at Delhi, Navi Mumbai and Thane.

The Firm has 15 Partners and a strong team of more than 150+ staff comprising of Chartered Accountants, MBA, DISA, CIA(USA), Forensic Auditors, Cyber Security & Information System Auditors, Cost & Management Accountants, Company Secretaries, Retired Government & Bank Officers etc.

The Firm carries out statutory audits, Internal audits, Tax audits, Business Systems Studies, Business Risk, Information Technology Reviews and Due Diligence Reviews, direct and indirect tax consultancy.

The Firm is empanelled with The Comptroller & Auditor General of India(CAG), Reserve Bank of India (RBI), Securities & Exchange Board of India (SEBI), Insurance Regulatory & Development Authority (IRDAI), Indian Banks' Association (for Forensic Audit and as Agency for Specialised Monitoring-ASM), Department of Co-operation, Maharashtra, Life Insurance Corporation of India, Central Registrar of Co-operative Societies, Serious Fraud Investigation Office (SFIO).