

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>
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Dear Sir/Madam,

**Re:-Disclosure under Regulation 30 of SEBI(LODR) -Appointment of M/s. BNP & Associates as the Secretarial 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 Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its Meeting held on January 31, 2025 approved and recommended to the members for their approval, the appointment of M/s. BNP & Associates, Peer Reviewed Practicing Company Secretaries, having (Firm Registration No.: P2014MH037400) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years (from F.Y. 2025-26 to F.Y. 2029-30) to hold office from the conclusion of the 36<sup>th</sup> Annual General Meeting until the conclusion of the 41<sup>st</sup> Annual General Meeting of the Company to be held in the calendar year 2030.

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	Details of Events that need to be Provided	Appointment of M/s. BNP & Associates Practicing Company Secretaries (Firm Registration Number P2014MH037400) as the Secretarial Auditors of the Company
a	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the provisions of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(Lising Regulations) as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Board of Directors of the Company and the Audit Committee
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: 5 (five) consecutive years (from FY 2025-26 to FY 2029-30) commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting to be held in calendar year 2030.
c	brief profile (in case of appointment);	Attached Annexure
d	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure -1

### Brief Profile of BNP & Associates

M/s BNP & Associates is a firm of Practising Company Secretaries, established in October 2014. Mr B. Narasimhan is a Founder Partner of the Firm. He is a Fellow Member and Past President of The Institute of Company Secretaries of India (ICSI) New Delhi. The firm is primarily engaged in areas of Secretarial Audit, Corporate Advisory Services, Transactional Services, Legal Due Diligence, Compliance Management. The firm is registered with the ICSI and hold Peer Review Certificate no. 6316/2024 issued by the "Peer Review Board of ICSI". The firm has four Partners, One Associate Partner, 15 Person in executive team which includes 8 qualified Company Secretaries. The firm has well equipped office in Borivali, Mumbai.

The Firm is Secretarial Auditor of 18 Equity Listed and 3 NIFTY listed companies. In addition, it also conducts audit of unlisted group companies of Godrej, Aditya Birla and NSE.

BNP & Associates, does not attract any disqualification as per Annexure 2 of SEBI circular SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 in terms of regulation 24A(1A) of SEBI Listing Obligation and Disclosure Requirements, 2015.