LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/Resignation

July 30, 2021

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 Sir/Madam,

Re: Intimation of resignation of Shri Vipin Anand, Non-Executive (Nominee) Director

This is to inform you that Shri Vipin Anand has resigned as Non-Executive (Nominee) Director from the Board of the Company consequent upon attainment of superannuation from the services of Life Insurance Corporation of India with effect from 30th July, 2021 (Letter of resignation Annexed herewith)

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

General Manager (Taxation) &
Company Secretary

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

Enxlosed : a/a

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

विपिन आनन्द
प्रबंध निदेशक
Vipin Anand
Managing Director

30th July, 2021

The Board of Directors
LIC Housing Finance Limited,
Corporate Office,
13th Floor, 131, Maker Tower-F,
Cuff Parade,
Mumbai 400005.

Dear Sir/Madam,

Sub: Resignation from the Directorship

I shall be retiring as Managing Director of Life Insurance Corporation of India today on 30th July, 2021 ((31st July, 2021 being Saturday). I, Vipin Anand (DIN: - 05190124) tender my resignation as Non-Executive Director from the Board of the Company with immediate effect.

I take this opportunity to thank all the Board Members of the company for their valuable support and guidance.

Wishing the Company all success in the years to come.

Thanking you,

Yours faithfully,

(VIPIN ANAND)

केन्द्रीय कार्यालय, "योगक्षेम", जीवन बीमा मार्ग, मुंबई - 400 021.
दूरभाष : 022-22020997, फॅक्स : 022-22020967, ई-मेल : mdva@licindia.com

Central Office, "Yogakshema", Jeevan Bima Marg, Mumbai - 400 021.
Tel.: 022-22020997, Fax: 022-22020967, E-mail: mdva@licindia.com