

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: cmliat@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
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Dear Sir/Madam,

Re: Intimation of resignation of Shri Y Viswanatha Gowd (DIN 09048488), Managing Director and Chief Executive Officer.

This is to inform you that Shri Y Viswanatha Gowd (DIN 09048488), Managing Director and Chief Executive Officer has tendered his resignation from the Board of the LIC Housing Finance Limited ('The Company') consequent upon attainment of superannuation from the services of Life Insurance Corporation of India with effect from the end of the office hours on July 31, 2023 (Letter of resignation Annexed herewith).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

VARSHA CHANDAR
CHANDAR HARDASANI
HARDASANI
Digitally signed by VARSHA
CHANDAR HARDASANI
Date: 2023.07.31 16:25:22
+05'30'

Company Secretary & Compliance Officer



CC :

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

Enclosed : a/a

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777, Email: lichousing@lichousing.com, Website : www.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, Website : www.lichousing.com

31st July, 2023

To,
The Board of Directors
LIC Housing Finance Limited,
131, 13th Floor, Maker Tower 'F' Premises,
Cuffe Parade, Mumbai 400005.

Subject: Resignation from the post of Managing Director & Chief Executive Officer.

Dear Sir/ Madam,

I am demitting office of the Managing Director & Chief Executive Officer of LIC Housing Finance Limited pursuant to OFFICE Order PER.ADMIN./2023-24/PO-101 dated 20.07.2023 of LIC of India.

I therefore, tender my resignation from the Board of Directorship of LIC Housing Finance Limited w.e.f 31st July, 2023 on account of attaining Superannuation. —

i thank the Board of Directors and Management of the Company for the co-operation extended to me during my tenure. —

Thanking You,
Yours Sincerely,


Y. Viswanatha Gowd


31/07/2023