

Ref. LICHFL/CS/Change in SMP

May 01, 2024

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

Re.: Intimation of changes in Senior Management Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby notify the Stock Exchanges about the changes in the Company's Senior Management Personnel ("SMP"), on April 30, 2024:

Name	Designation	Reason of Change
Ms. ANGEL JOHNSON	General Manager (IT)/ Chief Information Officer	Cessation as repatriated to LIC of India

Kindly acknowledge on receipt of the same.

Thanking You,

Yours faithfully,

For LIC Housing Finance Limited

Varsha Hardasani

Company Secretary and

Compliance Officer

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