

Ref. LICHFL/CS/Change in SMP

April 16, 2024

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  Scrip ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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**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 16, 2024:

Name	Designation	Reason of Change
Mr. JAYA PRAKASH BABU D	Regional Manager, South-Eastern Region	Cessation as repatriated to LIC of India
Mr. K K GHOSHAL	General Manager, Credit Management, Receivable Management & Credit Monitoring	Cessation as repatriated to LIC of India

Kindly acknowledge on receipt of the same.

Thanking You,

 Yours faithfully,  
 For LIC Housing Finance Ltd.

 Varsha Hardasani  
 Company Secretary &  
 Compliance Officer

**CIN NO. :** L65922MH1989PLC052257

 Website : [www.lichousing.com](http://www.lichousing.com)
**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](mailto:lichousing@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](mailto:lichousing@lichousing.com).