

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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
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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 30, 2024:

Name	Designation	Reason of Change	Brief Profile
Shri K P Ramakrishna	General Manager	Appointment	My name is K P Ramakrishna. I am 57 years old. My qualifications are BE, PGEP. I joined LIC of India in the year 1990. Now I am in the cadre of Zonal Manager (O) and posted as General Manager at Corporate Office, LIC Housing Finance Limited, Mumbai.
Shri Debakanta Padhi	General Manager	Appointment	My name is Debakanta Padhi. I

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

			am 57 years old. My qualifications are BVSc&AH and AllI. I joined LIC of India in the year 1992. Now I have been promoted to the cadre of Zonal Manager (O) and posted as General Manager at Corporate Office, LIC Housing Finance Limited, Mumbai
Shri Gourab Chand	General Manager	Appointment	My name is Gourab Chand. I am 56 years old. My qualifications are <u>M.Sc</u> geography (licentiate). I joined LIC of India in the year 1992. Now I have been promoted to the cadre of Zonal Manager (O) and posted as General Manager at Corporate Office, LIC Housing Finance Limited, Mumbai.
Shri Sanjay Dayal	General Manager	Appointment	My name is Sanjay Dayal. I am 54 years old. My qualifications are MBA (Finance) and

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			Ph.D. (Psychology). I joined LIC of India in the year 1992. Now I have been promoted to the cadre of Zonal Manager (O) and posted as General Manager at Corporate Office, LIC Housing Finance Limited, Mumbai.
Shri Sankar Parida	General Manager	Appointment	My name is Sankar Parida. I am 55 years old. My qualifications are B.Sc (forestry) & PGEP. I joined LIC of India in the year 1992. Now I am in the cadre of Senior Divisional Manager and posted as General Manager at Corporate Office, LIC Housing Finance Limited, Mumbai
Shri Ramakrishna G A	Regional Manager	Appointment	My name is G A Ramakrishna. I am 57 years old. My qualifications are BSC, MBA(Finance & Marketing). I joined LIC of India in the year 1991. Now I

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			have been promoted to the cadre of Zonal Manager (O) and posted as Regional Manager, LIC Housing Finance Limited, Central Region, Bhopal.
Shri Akshaya Kumar Sahoo	Regional Manager	Appointment	My name is Akshaya Kumar Sahoo. I am 59 years old. My qualifications are B.Sc, AIII. I joined LIC of India in the year 1991. Now I am in the cadre of Zonal Manager (O) and posted as Regional Manager, LIC Housing Finance Limited, East Central Region, Patna.
Shri Satyendr Mohan Naithani	Regional Manager	Appointment	My name is Satyendr Mohan Naithani. I am 57 years old. My qualification is Bachelor of Arts. I joined LIC of India in the year 1991. Now I am in the cadre of Zonal Manager (O) and posted as Regional Manager, LIC Housing Finance

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			Limited, Eastern Region, Kolkata.
Shri Tapan Kumar Pattanaik	Regional Manager	Appointment	My name is Tapan Kumar Pattanaik. I am 58 years old. My qualifications are B.Sc, Fellow in Insurance Institute of India. I joined LIC of India in the year 1991. Now I have been promoted to the cadre of Zonal Manager (O) and posted as Regional Manager, LIC Housing Finance Limited, South Eastern Region, Hyderabad.

Kindly acknowledge on receipt of the same.

Thanking You,

Yours faithfully,

For LIC Housing Finance Limited

Varsha Hardasani

Company Secretary and

Compliance Officer

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