

Ref.:LICHFL/CS/CRO

28 July, 2020

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: cmlist@nse.co.in

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: corp.relations@bseindia.com

## Re: Intimation about change in the Chief Risk Officers of the Company

We wish to inform you that consequent to the transfer of Ms. Niranchana Rangarajan to LIC of India Ms. Purti Samant has been appointed as Chief Risk Officers of the Company w.e.f. 1st July 2020.

Please take the above changes on your record.

Thanking you,

Yours faithfully, For LIC Housing Finance Ltd.

General Manager (Taxation) & Company Secretary

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

CIN No.: L65922MH1989PLC052257

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