

Ref. LICHFL/CS/Change in SMP

December 31, 2024

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: <b>LICHSGFIN EQ</b> Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	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: <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 December 31, 2024:

Name	Designation	Reason of Change
Mr. V R Shukla	Regional Manager, Northern Regional Office	Cessation on account of his superannuation from LIC of India

Mr. Vinay Thapa has been designated as Regional Manager (In-Charge) of the Northern Regional Office effective from 31<sup>st</sup> December 2024 in place of the outgoing officer Mr. V R Shukla.

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

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