

September 1, 2023

<p>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</p> <p>Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in</p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code: 500253 Email: corp.relations@bseindia.com</p>
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Dear Sir/Madam,

Intimation of appointment of Mr. Ramesh Lakshman Adige (DIN-00101276) as an Additional Independent Director

Pursuant to the provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act, 2013, Article 141 of the Articles of Association of the Company, it is hereby informed to the exchange that in furtherance to the recommendations of the Nomination & Remuneration Committee, the Board of Directors, has approved the appointment of Mr. Ramesh Lakshman Adige (DIN-00101276) as an Additional Independent Director on the Board of the LIC Housing Finance Limited as per the captioned subject.

The above appointments would be subject to the confirmation of the Shareholders in terms of Regulation 17 (1C) of the SEBI (LODR), 2015 at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Shri Ramesh Lakshman Adige has provided the requisite disclosures to the Company vide email and confirmed that they satisfy the Fit & Proper Criteria of NHB with regard to appointment of Directors in the Board of the Company.

Further, pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, He has also confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosures on his appointment pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

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

Table-A:

S.No.	Name of Director	Reason for Change	Date	Term of Appointment	Brief Profile
1	Ramesh Lakshman Adige (DIN 00101276)	Appointment as Additional Independent Director	September 1, 2023	For a period of five consecutive years, not liable to retire by rotation, subject to the approval of the shareholders of the Company to be obtained through postal ballot.	Attached as Annexure A

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



Varsha Hardasani
Company Secretary and Compliance Officer

CC :

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

Enclosed: A/a

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PROFILE

Ramesh Lakshman Adige

Mr. Ramesh Lakshman Adige, Non-Executive Independent Director is a B.E (Hons) from BITS Pilani & has a Post Graduate degree from the Faculty of Management Studies, Univ of Delhi. He has almost five decades of wide & in depth experience, in the areas of Banking & Insurance, Marketing, Branding, Consumer durables, Automotive industry, Pharma, Global CorpComm and Healthcare. In addition, Ramesh is adept at EHS and MDG/ESG administration, CSR, Sustainability reporting, Intellectual property policy, Public affairs, Public Policy, & Higher Education. He was Ind Dir on the Board of SyndicateBank & SUD Life and Fortis Healthcare. Ramesh was member of the BOG of the Indian Institute of Corporate Affairs. He was Executive Director on the Board of Fiat India, and Ranbaxy. He was Chairman of the PHD Rural Development Foundation. He was President of the Governing Council of ARAI, Pune, the premier institute for validation, homologation & certification of all automotive and allied industries. He was a Member of the National Pharmacopeia Commission & National Formulary of India. After finishing his terms on various boards, he continuous to be on the Board of Fortis Malar Hospital, and a G.C member of the T.A. Pai Management Institute (TAPMI) Manipal. He is also Founder Member of the BioDiversity Foundation of NCT of Delhi chaired by the Lt Governor of Delhi. Ramesh has worked, in leadership roles in highly regulated & complex industries, and in challenging geographies such as India, USA, Europe and Africa, with a successful track record of building and managing the Brand and company reputation. The focus always being on value creation and positive outcome for stakeholders. Other Interests- Natural history, Ornithology & Tree Planting.
