

15th May, 2024

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, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

Re: Intimation under Regulation 30 - Appointment of Shri Anil Kaul (DIN-00644761) 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 reenactment 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. Shri Anil Kaul (DIN-00644761) 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 of three months from the date of appointment, whichever is earlier.

Shri Anil Kaul 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:

Sr.No.	Name of Director	Reason for Change	Date	Term of Appointment	Brief Profile
1	Shri Anil Kaul (DIN-00644761)	Appointment as Additional Director and Independent Director	May 15, 2024	For a period of five consecutive years, not liable to retire by rotation, subject to the approval of the shareholders of the Company to	Attached As Annexure A

CIN NO. : L65922MH1989PLC052257

 Website : 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.

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.

				be obtained through postal ballot.	
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We request you to kindly take the same on record and oblige.

Thank you.

Yours faithfully,

For LIC Housing Finance Limited



Varsha Hardasani

Company Secretary and Compliance Officer



Annexure A

Brief Profile of Mr. Anil Kaul:

Anil Kaul has been the former managing director of TATA Capital Housing Finance and has an experience of more than three decades working in Banking and Finance Industries for more than three decades.

Before TATA Capital Housing Finance Limited, he had worked with ICICI Group for more than two decades in Rural & Inclusive Banking Group. Subsequently, he was also associated with Future Capital Holdings Ltd., Bank Muscat SAOG, Standard Chartered Bank India and Citibank N.A. India.

Kaul holds an MBA and has attended Columbia University and The Wharton School, University of Pennsylvania to advance his leadership expertise through various programs.