

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: 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,

We are saddened to inform you of the untimely demise of Dr. Sanjay Dayal, Chief Operating Officer of the Company on May 9, 2026.

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this disclosure is being made to inform the stock exchanges of the above event. Dr. Sanjay Dayal was appointed as Chief Operating Officer of the Company on April 10, 2026.

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

You are requested to take the same on record and arrange for dissemination.

Yours faithfully,

For LIC Housing Finance Limited



Varsha Hardasani

Company Secretary and Compliance Officer

Annexure A

Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Change in Senior Management Personnel

Sr. No	Particular	
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Demise of Dr. Sanjay Dayal, Chief Operating Officer
b)	date of Demise	9 th May, 2026
c)	brief profile	Not Applicable
d)	disclosure of relationships between directors	Not Applicable

