

31st July, 2026

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
---	--

Dear Sir/Madam,

Re:- Appointment of Ms. Varsha Hardasani as Company Secretary of LICHFL Care Homes Limited (additional charge)

Pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions based on the nomination by the Board of LIC Housing Finance Limited to hold the position as an additional charge, the Board of LICHFL Care Homes Limited has appointed Ms. Varsha Hardasani as the Company Secretary of the Company with effect from August 1, 2026.

We request you to bring the above to the notice of all concerned.

Thank you.

Yours faithfully,

For LIC Housing Finance Limited



Varsha Hardsasani

Company Secretary and Compliance Officer

