

Ref. LICHFL/CS/Appointment-Director

August 28, 2026

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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Respected Sir/Madam,

Re: Disclosure under Regulation 30 of SEBI(LODR)- cessation of Shri T Adhikari (DIN: 10229197) as Managing Director & Chief Executive Officer and Key Managerial Personnel (KMP) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Shri T. Adhikari (DIN: 10229197), Managing Director and Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company, has ceased to be a Director on the Board of LIC Housing Finance Limited with effect from the close of business hours on August 28, 2026, pursuant to his superannuation from the services of LIC of India

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A

Please take the above information on record and arrange for dissemination.

Yours faithfully,
For LIC Housing Finance Limited



Varsha Hardasani
Company Secretary and Compliance Officer

Sr. No.	Particulars	Description
1	Person for which disclosure is made	Shri T Adhikari (DIN: 10229197)
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Shri T Adhikari (DIN: 10229197) as the Managing Director and Chief Executive Officer of the Company with effect from the closing of the business hours of August 28 th , 2026 pursuant to his superannuation from the services of LIC of India.
3	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	28 th August, 2026
4	brief profile (in case of appointment);	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable