

June 13, 2023

Ref.: LICHFL/CS/DIRRESIGNATION/INTIMATION

The Manager Listing Department, NSE Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: LICHSGFIN EQ	The General Manager, Department of Corporate Services - Listing Dept, BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 BSE Scrip Code: 500253
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Dear Sir/ Madam,

Re.: **Resignation of Shri Ashwani Ghai as Whole Time Director and Chief Operating Officer of LIC Housing Finance Limited**

This is to inform that Shri Ashwani Ghai has tendered his resignation from his office of Whole Time Director and Chief Operating Officer of the Company with effect from 13th June, 2023 pursuant to transfer wide OFFICE Order PER.ADMIN./ 2023-24/ PO-80 OF LIC of India dated 12/06/2023 wherein he has transferred and posted as a Additional Director, MDC Mumbai.

Further, pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details as required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby given, furnishing the requisite details as mentioned below:

Sr. No.	Disclosure Requirement	Details
1.	Letter of Resignation	Attached as per Annexure 1 .
2.	Detailed reasons as given by the Resigning Director	As per, the Letter of Resignation attached in Annexure 1, the resignation was made pursuant to transfer wide Office Order PER.ADMIN./ 2023-24/ PO-80 OF LIC of India dated 12/06/2023 wherein the director is transferred and posted as an Additional Director, MDC Mumbai
3.	Date of Cessation	13/06/2023
4.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not Applicable

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

5.	Confirmation that there is no material reasons other than those provided	Confirmed
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Kindly take the same on record.

Thanking You,

Yours Faithfully,

For LIC Housing Finance Limited,

Company Secretary & Compliance Officer

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

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Annexure 1

13th June, 2023

The Board Of Directors

LIC Housing Finance Limited,

131, 13th Floor, Maker Tower 'F' Premises,

Cuffe Parade, Mumbai 400005

Subject: Resignation from the post of Whole Time Director & Chief operating Officer of LIC Housing Finance Limited pursuant to transfer wide OFFICE Order PER.ADMIN./ 2023-24/ PO-80 OF LIC of India dated 12/06/2023

Dear Sir/ Madam,

I am demitting office of the Whole Time Director & Chief operating Officer of LIC Housing Finance Limited pursuant to transfer wide OFFICE Order PER.ADMIN./ 2023-24/ PO-80 OF LIC of India dated 12/06/2023 whereby I have been transferred and posted as Additional Director at MDC, Mumbai.

I hereby tender my resignation from the Board of Directors of LIC Housing Finance Limited w.e.f June 13, 2023, with immediate effect.

It has been my privilege to serve on the Board of Directors of the Company.

I thank the Board and Management of the company for the co-operation extended to me during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms and intimations to the regulators as may be applicable to the Company.

Your Faithfully,



(Ashwani Ghai)

Whole Time Director
& Chief operating Officer,
LIC Housing Finance Limited,
Mumbai