

Ref. LICHFL/CS/ Appointment-Director

June 02, 2025

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:-Disclosure under Regulation 30 of SEBI(LODR) -Appointment of Shri T.C. Suseel Kumar (DIN 06453310) 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 Shri T.C. Suseel Kumar (DIN 06453310) as an Additional Director in the category of Non- Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 2nd June, 2025 , subject to approval of shareholders of the Company to be obtained within three months hereof.

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 period of three months from the date of appointment, whichever is earlier.

Shri T.C. Suseel Kumar (DIN 06453310) have 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, they have also confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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.

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

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular -SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended/updated:

Sr. No	Details of Events that need to be Provided	The Board of Director in its meeting dated 2 nd June 2025 has been approved Appointment of Shri T.C. Suseel Kumar (DIN 06453310) as an Additional Independent Director first term of 5 (five) consecutive years commencing from 2nd June, 2025 , subject to approval of shareholders of the Company to be obtained within three months hereof.
a	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri T.C. Suseel Kumar (DIN 06453310) as an Additional Independent Director first term of 5 (five) consecutive years commencing from 2nd June, 2025 , subject to approval of shareholders of the Company to be obtained within three months hereof
b	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	2 nd June, 2025 term of 5 (five) consecutive years commencing from 2nd June, 2025 , subject to approval of shareholders of the Company to be obtained within three months hereof
c	brief profile (in case of appointment);	Attached as Annexure -1
d	disclosure of relationships between directors (in case of appointment of a director)	Shri T.C. Suseel Kumar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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Annexure -1

Brief Profile of Shri T C Suseel Kumar

Mr. T.C. Suseel Kumar retired as the Managing Director of Life Insurance Corporation of India (LIC) in January 2021. During his career spanning Close to 4 decades, Mr. Kumar held various distinguished positions in LIC, in India and abroad. Other than holding senior positions of Managing Director, Executive Director, and Zonal Manager, Mr. Kumar has had the distinction of managing all major departments of LIC including Marketing, CRM, HR, Finance, Audit, Corporate Governance and Investments, besides heading the foreign operations of LIC in Mauritius.

With a deep knowledge of analytics and interpretation of data, Mr. Kumar authored the business strategies of LIC, aligning the short- and long-term goals to regain market share. During his stewardship in Marketing, LIC crossed many a milestone with an all-time high First Year Premium Income and consolidated its market leadership with appreciable growth. He also pioneered the market research program to target millennials for both new business and agency recruitment. LIC, after over a decade,

could add more than 100,000 new Agents during the year 2020-21. He was also instrumental in rolling out automated business data compilation and analysis in real-time across LIC that enabled the managers to strategize and execute the business plans.

With his rich experience and expertise in the field of insurance and finance, Mr. Kumar has held positions on the Board of many important companies including, Life Insurance Corporation of India and its various Indian and Overseas subsidiaries, Axis Bank Limited, Bombay Stock Exchange Limited, Lakshmi Machine Works and National Mutual Fund (Mauritius).

Mr. Kumar continues to be an Independent Director on the board of Manappuram Finance Limited, Phillips Carbon Black Limited, First Source Solutions Limited and TVS Credit Services.