

Ref. LICHFL/CS/FY25-26/Appt.of Director

 30th January, 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: cmllist@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
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Dear Sir/Madam,

SUB: Disclosure Under Regulation 30 Re-appointment of Smt. Jagennath Jayanthi (DIN- 09053493) as an Independent Director for Second Term

Pursuant to 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 re-enactment thereof read with Schedule IV to the Companies Act, 2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions as may be applicable, including any statutory modification or re-enactment thereof for the time being in force, Smt. Jagennath Jayanthi (DIN : 09053493), who was appointed as an Independent Director of the Company by the members for a term up to February 4, 2026 and on the recommendation by the Nomination and Remuneration Committee is re-appointed as an Independent Director in the Board Meeting held on 30th January, 2026 for second term for a term of five consecutive years with effect from February 5, 2026 not liable to retire by rotation up to February 4, 2031, subject to the post facto approval thereof by Shareholders through a special resolution to be passed through Postal Ballot in terms of Regulation 17 (1C) of the SEBI (LODR), 2015.

Smt. Jagennath Jayanthi (DIN : 09053493) have provided the requisite disclosures to the Company vide email and confirmed that she 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, she has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

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 30 th January, 2026 has approved Re-appointment of Smt. Jagennath Jayanthi (DIN : 09053493) as an Independent Director for Second term of 5 (five) consecutive years commencing from 5 th February, 2026, 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	Completion of First term as an Independent Director on 4 th February, 2026
b	date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-Appointed with effect from 5 th February, 2026 for second term for a term of five consecutive years not liable to retire by rotation up to February 4, 2031, subject to the post facto approval thereof by Shareholders through a special resolution to be passed through Postal Ballot within three months.
c	brief profile (in case of appointment);	Attached as Annexure -1
d	disclosure of relationships between directors (in case of appointment of a director)	NA

This is for your information and records.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

VARSHA
CHANDAR
HARDASANI

Varsha Hardasani

Company Secretary & Compliance Officer

ACS: 50448

Digitally signed by VARSHA
CHANDAR HARDASANI
Date: 2026.01.30 21:48:42
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Annexure-1

Brief Profile of Smt. Jagennath Jayanthi

Smt. Jagennath Jayanthi is a seasoned insurance and financial services professional with over 35 years of experience in the general insurance sector.

She began her career in 1985 with The New India Assurance Company Limited as a Direct Recruit Officer and rose to the position of General Manager, superannuating in November 2020. During her distinguished career, she handled diverse leadership assignments across the country, including roles as Senior Divisional Manager, Chief Regional Manager (Large Corporate and Broker Office – Chennai), Deputy General Manager in charge of Chennai Regional Office, and General Manager at the Head Office, Mumbai, overseeing major technical portfolios such as Fire, Engineering, Motor and Crop Insurance (PMFBY).

She has extensive exposure in handling large corporate accounts, broker management, underwriting, regional administration and technical operations, and has led teams in complex and challenging operational environments.

Smt. Jayanthi has been serving as an Independent Director on the Board of LIC Housing Finance Limited since February 05, 2021. During her first term, she has actively contributed to the functioning of the Board and its Committees, including the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and the Special Committee of the Board for Monitoring and Follow-up of cases of Frauds. Through her association with the Company, she has gained significant experience in housing finance sector governance, regulatory compliance, risk management and oversight of financial institutions.

She has qualified the Independent Directors' proficiency examination conducted by the Indian Institute of Corporate Affairs (IICA) and continues to meet the independence and fit and proper criteria prescribed under applicable laws and regulatory guidelines.

She is also an Independent Director on the Board of Policybazaar Insurance Brokers Private Limited.