

GICHFL/SEC/2022

23-12-2022

To
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code:

Equity – 511676

NCDs – 973005, 973115, 973854, 973866

CPs – 723684, 723819, 723966

Dear Sir,

Sub.: Intimation under regulation 30 & 51 of SEBI (LODR) Regulations, 2015 – Change in Board of Directors.

Pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shareholders of our Company via Postal Ballot have considered and approved the appointment of following Directors in our Board on 22-12-2022 –

- 1) Shri Damodharan Neelam (DIN 07759291) as an Independent Director.
- 2) Smt. Neerja Kapur (DIN No. 09733917) as Non-Executive Director.
- 3) Shri Paul Lobo (DIN 09787223) as Managing Director & CEO.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

CC: Mr. J. K. ...

For and on behalf of GIC Housing Finance Ltd.