

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2023

1ST September, 2023

To,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 - Change in Director.

We would like to inform that Smt. Suchita Gupta (DIN no. 08697650), Non-Executive Director (Non-Independent) of our Company, vide letter dated 31st August, 2023 has resigned from the Board of our company due to superannuation as Chairman cum Managing Director of National Insurance Company Limited and there is no other material reason for her resignation.

The other details as per, SEBI circular dated 13th July, 2023 is annexed as Annexure A.

The Resignation Letter, as received from Smt. Suchita Gupta, is annexed as Annexure B.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Enc.: a/a.

Annexure-A

Information under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Change in Director

Smt. Suchita Gupta (DIN no. 08697650), Non-Executive Director (Non-Independent)		
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	Resignation due to superannuation as Chairman cum Managing Director of National Insurance Company Limited.
b)	Date of appointment / cessation (as applicable) & term of appointment / reappointment	Resigned on 31 st August, 2023 *
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

*Resignation letter received on 1st September, 2023.

Suchita Gupta
Chairman-cum-Managing Director



31st August 2023

To
The Board of Directors,
GIC Housing Finance Limited
National Insurance Building, 6th Floor
14, J Tata Road, Churchgate
Mumbai- 400020



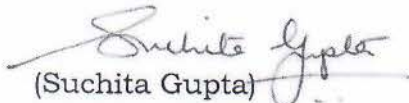
Dear Sirs,

Consequent to my retirement from the services of the Company as Chairman-cum-Managing Director of National Insurance Company Limited on attaining the age of superannuation, I will lay down office on Thursday, 31st August 2023 and, therefore, I wish to resign from the Board of GIC Housing Finance Limited.

I convey my sincere gratitude to the Board of Directors and I am thankful to the officials of the Company for the excellent co-operation and assistance received during my association with the Company.

Thanking you,

Yours sincerely,


(Suchita Gupta)
[DIN No. 8697650]